

8/11/2014 10:21 From: To: 85017631

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
A. SCHULMAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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1/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A. Schulman, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leslie Leach

Name of Person

A. Schulman Inc.

Firm/Company

3637 Ridgewood Road

Address

Fairlawn, OH - 44333

City/State and Zip code

Leslie.Leach@aschulman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. **A. SCHULMAN, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **AUGUST 20, 1969**

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. **JULY 1, 2014**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333**

(Principal office address)

3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida

33324

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Kristin Bolden

Kristin Bolden
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS (See Attached)

Chairman: JOSEPH M. GINGO

Address: 3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333

Vice Chairman:

Address:

Director: EUGENE ALLSPACH

Address: 5151 SAN FELIPE, SUITE 800, HOUSTON, TX 77056

Director: GREGORY BARMORE

Address: 3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333

B. OFFICERS

President: JOSEPH M. GINGO

Address: 3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333

Vice President: BERNARD RZEPKA (CHIEF OPERATING OFFICER)

Address: 3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333

Secretary: DAVID C. MINC

Address: 3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333

Treasurer: TIMOTHY MCDANNOLD

Address: 3637 RIDGEWOOD ROAD, FAIRLAWN, OH 44333

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

David Minc

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13.

David Minc, VP, Chief Legal Officer and Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

A. Schulman, Inc.
DIRECTOR ATTACHMENT

DAVID BIRNEY
3637 RIDGEWOOD ROAD
FAIRLAWN, OH 44333

HOWARD CURD
1800 SECOND STREET, SUITE 970
SARASOTA, FL 34236

MICHAEL MCMANUS JR.
1938 NEW HIGHWAY
FARMINGDALE, NY 11735

LEE MEYER
3637 RIDGEWOOD ROAD
FAIRLAWN, OH 44333

JAMES MITAROTONDA
888 SEVENTH AVENUE, 17TH FLOOR
NEW YORK, NY 10106

ERNEST NOVAK
3637 RIDGEWOOD ROAD
FAIRLAWN, OH 44333

IRVIN REID
5057 WOODWARD, SUITE 2022
DETROIT, MI 48202

JOHN YASINSKY
3637 RIDGEWOOD ROAD
FAIRLAWN, OH 44333

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A. SCHULMAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A. SCHULMAN, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 1969.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0724926 8300

141054587

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1608423

DATE: 08-11-14