

**F15000001530**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000086398 3)))



H150000863983ABC7

15 APR - 8 AM 11:44  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING

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

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

retain original filing  
date of submission 4/8

\*\*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  
SIGMA-ALDRICH CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 067     |
| Estimated Charge      | \$70.00 |

*Handwritten signature and date 4/1/10*



April 9, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

**\*RE-SUBMIT\***

SUBJECT: SIGMA-ALDRICH CORPORATION  
REF: W15000024598

Pls retain original filing  
copy of submission 4/8

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F97000001135 - SIGMA-ALDRICH, INC..

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H15000086398  
Letter Number: 815A00007049

RECEIVED  
15 APR -9 PM 3:04  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sigma-Aldrich Corporation  
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:

Joseph Gilley, State Tax Manager

|  |  |
|--|--|
| Name of Person   |  |
| <u>Sigma-Aldrich</u>   |  |
| Firm/Company   |  |
| <u>3050 Spruce Street</u>  |  |
| Address  |  |
| <u>Saint Louis, MO 63103</u>                                       |  |
| City/State and Zip code  |  |
| <u>colleen.goodhart@sial.com</u>                                   |  |
| E-mail address: (to be used for future annual report notification) |  |

For further information concerning this matter, please call:

|                         |                                      |
|-------------------------|--------------------------------------|
| <u>Colleen Goodhart</u> | at ( <u>314</u> ) <u>289-6085</u>    |
| 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

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

15 APR -8 AM 11:44  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Sigma-Aldrich Corporation

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

Sigma-Aldrich Management Corporation

(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. 43-1050617

(FEI number, if applicable)

4. 05/12/1975

(Date of incorporation)

5. Perpetual

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

6. 01/01/2015

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

7. 3050 Spruce Street, Saint Louis MO 63103

(Principal office address)

3050 Spruce Street, Saint Louis MO 63103

(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

NRAI Services, Inc. Cathi J. Wall  
By: \_\_\_\_\_  
(Registered agent's signature) Cathi J. Wall

Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Rakesh Sachdev  
 Address: 3050 Spruce Street  
Saint Louis MO 63103

Vice Chairman: N/A  
 Address: \_\_\_\_\_

Director: Rebecca Bergman  
 Address: 3050 Spruce Street  
Saint Louis MO 63103

Director: George Church  
 Address: 3050 Spruce Street  
Saint Louis MO 63103

B. OFFICERS

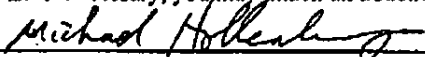
President: & CEO: Rakesh Sachdev  
 Address: 3050 Spruce Street  
Saint Louis MO 63103

Vice President: & Controller: Michael Kanan  
 Address: 3050 Spruce Street  
Saint Louis MO 63103

Secretary: Senior VP & General Counsel: George Miller  
 Address: 3050 Spruce Street, Saint Louis MO 63103

Treasurer: & Vice President: Michael Hollenkamp  
 Address: 3050 Spruce Street, Saint Louis MO 63103

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

12.   
 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. Michael Hollenkamp, Vice President and Treasurer  
 (Typed or printed name and capacity of person signing application)

15 APR -8  
 11:11:45  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

Florida Department of State  
Addendum to: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

15 APR -8 AM 11:45  
OFFICE OF THE  
ATTORNEY GENERAL  
FLORIDA

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

A. DIRECTORS (continued)

- Director: Michael Marberry  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Director: W. Lee McCollum  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Director: Avi Nash  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Director: Steven Paul  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Director: J. Pedro Reinhard  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Director: D. Dean Spatz  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Director: Barrett Toan  
Address: 3050 Spruce Street, Saint Louis MO 63103

B. OFFICERS (continued)

- CFO, Executive VP: Jan Bertsch  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Executive VP: Gilles Cottier  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Executive VP: Eric Green  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Executive VP: Frank Wicks  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Senior VP: Karen Miller  
Address: 3050 Spruce Street, Saint Louis MO 63103
- Vice President: Douglas Rau  
Address: 3050 Spruce Street, Saint Louis MO 63103

# Delaware

*The First State*

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15 APR -8 AM 11:45  
CORPORATION DIVISION

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGMA-ALDRICH CORPORATION" 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 SEVENTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGMA-ALDRICH CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 1975.

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

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

0812254 8300

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2269746

DATE: 04-07-15