# P39823 HUDSON THE TECHNOLOGIES, INC.

25 Torne Valley Road Hillburn, NY 10931 Tel: (800) 953-2244 • Tel: (914) 368-4990 Fax: (914) 368-2540

January 28, 1998

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 400002418464--6 -02/02/98--01062--002 \*\*\*\*\*35.80 \*\*\*\*\*35.00

Re: Amendment in Company Name

To Whom It May Concern:

Enclosed please find an Application to File Amendment to Application for Authorization to Transact Business in Florida. The Company's name has been changed from Refrigerant Recovery Corporation of America to Hudson Technologies Company. Our check in the sum of \$35.00 is also enclosed. Please contact the undersigned if you have any questions.

Sincerely,

Thom V(S) Thomas V. Blaber

TVB/bev

Enc.

Thomers Blader gave Authorization, to add "Company" in the The D/A/A name 3/6

98 APR 10 AM 10: 36
SECRETARY OF STATE

N/Charge LFJ 4-15-98

New York • Florida

Illinois

Louisiana

North Carolina

Nevada



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1998

THOMAS V. BLABER HUDSON TECHNOLOGIES, INC. 25 TORNE VALLEY ROAD HILLBURN, NY 10931

SUBJECT: REFRIGERANT RECOVERY CORPORATION OF AMERICA

Ref. Number: P39823

We have received your document for REFRIGERANT RECOVERY CORPORATION OF AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 398A00006280



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1998

THOMAS V. BLABER HUDSON TECHNOLOGIES, INC. 25 TORNE VALLEY ROAD HILLBURN, NY 10931

SUBJECT: REFRIGERANT RECOVERY CORPORATION OF AMERICA

Ref. Number: P39823

We have received your document for REFRIGERANT RECOVERY CORPORATION OF AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your documents show that the above corporation has changed its name twice since it was authorized to do business in Florida you must file an amendment for each name change, see attached forms, there will be an additional \$35 filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 098A00012474

March 13, 1998

Enclosed is a check in the sum of \$35.00 for the additional filing fee.

Sincerely,
Thomas V. Blake

Thomas V. Blaber



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1998

THOMAS V. BLABER HUDSON TECHNOLOGIES, INC. 25 TORNE VALLEY ROAD HILLBURN, NY 10931

SUBJECT: REFRIGERANT RECOVERY CORPORATION OF AMERICA

Ref. Number: P39823 ....

We have received your document for REFRIGERANT RECOVERY CORPORATION OF AMERICA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must file an amendment form for each name change as stated in my previous correspondence, see attached form. We also need an oringinal certificate from the home state evidencing the name change there for each change. Please return the attached \$35 check along with your corrected documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 798A00014261



25 Torne Valley Road Hillburn, NY 10931 Tel: (800) 953-2244 • Tel: (914) 368-4990 Fax: (914) 368-2540

April 9, 1998

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Attention:

Velma Shepard

Re:

Refrigerant Recovery Corporation of America

Ref. Number: P39823

Dear Ms. Shepard:

Enclosed please find our application by a Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida. This application is to change the corporate name from Refrigerant Recovery Corporation of America to Refrigerant Reclamation Corporation of America. An Original Certified Copy of the Articles of Amendment to the Charter reflecting that change, issued by the State of Tennessee is enclosed. Our check in the amount of \$35.00 is enclosed to cover the filing fee. Previously, applications and all necessary support documents have been filed showing subsequent name changes to Hudson Technologies of TN, Inc. and later to Hudson Technologies Company, which is the current name

Additionally, we hereby request a certificate of good standing for Hudson Technologies Company. Our check in the amount of \$8.75 to cover your fee for that certificate is enclosed. The certificate is required by our prospective lender in advance of the closing of a new financial arrangement and, accordingly, any effort you can make to expedite the issuance and delivery of the certificate would be greatly appreciated.

Thank you for you cooperation and courtesy.

Yours very truly,

Stephen P. Mandracchia

SPM/ Enc.

Via Airborne Overnight

New York • Florida • Illinois • Louisiana • North Carolina • Nevada

### Secretary of State **Corporations Section** James K. Polk Building, Suite 1800 Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/30/1998 REQUEST NUMBER: 98089001

CHARTER/QUALIFICATION DATE: 09/23/1991 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0245124 JURISDICTION: TENNESSEE

CAPITAL FILING SERVICE, INC 7051 HIGHWAY 70 S #333 NASHVILLE, TN 37221

REQUESTED BY: CAPITAL FILING SERVICE, INC 7051 HIGHWAY 70 S NASHVILLE, TN 37221

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"HUDSON TECHNOLOGIES COMPANY"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER 2861-1079

DATE FILED 06/24/1994 FILING TYPE

AMEND-CHARTER

NAM DUR STK PRN OFC AGT INC MAL FYC X X X

FOR: REQUEST FOR COPIES

ON DATE: 03/30/98

FEES

CAPITAL FILING SERVICE, INC. 7051 HWY 70 S

RECEIVED:

\$110.00 \$90.00

NASHVILLE, TN 37221-0000

TOTAL PAYMENT RECEIVED:

RECEIPT NUMBER: 00002279409 ACCOUNT NUMBER: 00101230



RILEY C. DARNELL SECRETARY OF STATE

2951 1079

RECEIVED

ARTICLES OF AMENDMENT TO THE CHARTER OF

GLI JUN 24 REFRIGERANT RECOVERY CORPORATION OF AMERICA

RILEY DARNELL SECRETAIN STATE

The undersigned corporation submits these Articles of Amendment to the Secretary of State of the State of Tennessee for filing pursuant to Section 48-20-106 of the Tennessee Business Corporation Act, as amended:

- 1. The name of the corporation is Refrigerant Recovery Corporation of America.
- 2. The corporation is for profit.
- 3. The text of the amendments adopted are as follows:

Paragraphs 1, 2 and 3 of the charter shall be deleted in their entirety and the following language substituted therefor:

- 1. The name of the corporation is Refrigerant Reclamation Corporation of America.
  - 2. The street address, zip code and county of the registered office of the corporation in the State of Tennessee shall be 414 Union Street, Suite 1600, Nashville, Davidson County, Tennessee 37219.
  - 3 The name of the registered agent of the corporation, located at the registered office set forth above, is William L. Norton.
- 4. The amendment was duly adopted by a resolution of the board of directors of the corporation on June 1, 1994.
- 5. These Articles of Amendment shall be effective upon filing with the Secretary of State.

DATED: June 20, 1994.

REFRIGERANT RECOVERY CORPORATION

OF AMERICA

Rv.

Tennis A Voith President

### PROFIT CORPORATION

# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

<u>.</u> .	2
SECTION I	
(1-3 MUST BE COMPLETED)	
	5/1
	- 30
1. Refrigerant Recovery Corporation of America Name of corporation as it appears on the records of the Department of State.	3 6
Name of corporation as it appears on the records of the Department of State.	- CO
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2 Telaperase	2
2. Tennessee 3. 7/28/92 Incorporated under laws of Date authorized to do business in Floric	da
2 Date additionable to the obstitute of the contract of the co	ıa
SECTION II	
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when was the change effected under the lav	s of
its jurisdiction of incorporation? $(\sqrt{24/94})$	
5. Refugerant Reclymation Corporation of America  Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate a	
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate a	bbreviation if
not contained in new name of the corporation.	
6. If the amendment changes the period of duration, indicate new period of duration.	
, , , , , , , , , , , , , , , , , , , ,	
A/A	
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
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$\mathcal{N}(A)$	
New Jurisdiction	
AtoM Vi Miland A 4 alass	
Signature Date	
Date	
Stephen P. Mandewahing Executive Vily Prosider Typed or printed name Title	nt.
Typed or printed name  Title	<del></del> .