

Florida Department of State

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FOREIGN PROFIT QUALIFICATION

Sulzer Chemtech USA, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Sulzer Chamte	ch USA, Inc.			,
	oration; must include the word "INCORP			
	viations of like import in language as will or partnership if not so contained in the n			
•	•		•	
2. Delaware		3		
(State or countr	y under the law of which it is incorporate	d)	(FEI number, if applicable)	
4. 11/19/1997	5.	perpetual		
(Da	te of incorporation)	(Duration:	Year corp. will cease to existor "perpensi")	
a Upon	4/1/1/2	 .		
(Date fire	t transacted business in Florida.) (SEE S	ECTIONS 60	7.1501, 607.1502 and 817.155, F.S.)	
7. 4106 New We	st Drive, Pasadena TX 77507			
	÷			-
	(Current mailin	g address)		
	actor Refinery Maintenance			
(Ригрозе	(s) of corporation authorized in home sta	e or country i	o be carried out in state of Florida)	
9. Name and st	reet address of Florida registered a	gent: (P.O.	Box or Mail Drop Box <u>NOT</u> acceptable)	
	CT Corporation System	, .		
Name:	C 1 Composition System		- ¥	
Office Address:	1200 South Pine Island Road			
	Plantation		Florida, 33324	
	-		(Zip code)	
10 Desistant			,	
10. Registered	agent's acceptance:			
Having been nam	ed as registered agent and to accept serv	ice of process	for the above stated corporation at the place des	ignased in
this application, i	hereby accept the appointment as regist	ered agent an	d navee to ust in this canacity. I further cores to	comely <
the obligations of	s of an satures retailed to the proper and my position as registered agent.	i complete pe	formance of my duties, and I am familiar with a	nd green G
	C T Corporation System			R 95-
	(Registored ag	hnt's sismalism		الم الأنظر
		•	•	32 25 25 27
11. Attached is a c	certificate of existence duly authenticated	not more tha	a 90 days prior to delivery of this application to the	. T. 550
which it is incorpo	ic, by the Secretary of State or other officerated.	iai having cus	tody of corporate records in the jurisdiction under	the Bow of E
				∽ ₹

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) Figure - Street Categories Cat

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)		
Chairman: Urs Fankhauser		
Address: Hegifeldstrasse 10, Postfach 65, CH-8404 Winterthur, Switzerland		
Vice Chairman:		
Address:		
Director: Urs Rathgeb,		
Address: 555 Fifth Avenue, New York, NY 10017	,	 -
Director: Mauricio Bannwart		
Address: 4106 New West Drive, Pasadena TX 77507		
Authors: -100 few west filter transfer in (130)		
B. OFFICERS (Street address only - P.O. Box NOT acceptable)		
President: Mauricio Bannwart		
Address: 4106 New West Drive, Pasadena TX 77507		
Vice President: Jim Butler		···
Address: 4106 New West Drive Raadena TX 77507		
Secretary: Urs Rathgeb, Assistant Secretary		 ,
Address: 555 Fifth Avenue, New York, NY 10017		
Treasuror:		므
Address:	¥ KAR	USIO 1938
	- ∞	유당-
NOTE: If necessary, you may augh application to the application listing additional officers and/or directors.	5	CG C
	PH :	APOR
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	<u>ယ</u> ဝ	
14. Urs Rathgeb, Assistant Secretary	60)HE
(Typed or printed name and capacity of person signing application)		

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SULZER CHEMTECH USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO HAR AS THE RECORDS OF THIS OFFICE SHOW. AS OF THE SIXTEENTH DAY OF MARCH, A.D. 2004.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SULZER CHEMTECH USA, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1997.

Daniet Smith Hindson Harrier Smith Windson, Secretary of Scare

AUTHENTICATION: 2991086

DATE: 03-16-04

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