

800788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL



CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 03/22/2023

Acc#I20160000072

W: C DW

Name:	E. I. du Pont de Nemours and Company
Document #:	
Order #:	14841063

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Availability _____
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Ref# _____

Amount: \$ 43.75

Thank you!

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.)

SECTION I
(1-3 MUST BE COMPLETED)

800788

(Document number of corporation (if known))

1. E. I. du Pont de Nemours and Company

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 09/30/1915

(Date authorized to do business in Florida)

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 laws of its jurisdiction of incorporation? 01/01/2023

5. EIDP, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

(See attachment)

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO, Director	James C. Collins, Jr.	974 Centre Road,	Add
		Wilmington, Delaware 19805	<input checked="" type="checkbox"/> Remove
CFO, VP	Gregory R. Friedman	974 Centre Road,	Add
		Wilmington, Delaware 19805,	<input checked="" type="checkbox"/> Remove
Assistant Secretary	Robin Erlenbaugh	974 Centre Road,	Add
		Wilmington, Delaware 19805,	<input checked="" type="checkbox"/> Remove
Director, Executive Vice President and Chief Financial Officer	David J. Anderson	9330 Zionsville Road	Add
		Indianapolis, Indiana, 46268	<input type="checkbox"/> Remove
Senior Vice President General Counsel and Secretary	Cornel B. Fuerer	9330 Zionsville Road	Add
		Indianapolis, Indiana, 46268	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

E. Eddis

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dana Eddis

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

DIRECTORS / OFFICERS - TO BE ADDED

S. NO.	NAME	TITLE	ADDRESS
1	Sam Eathington	Senior Vice President and Chief Technology Officer	9330 Zionsville Road, Indianapolis, Indiana, 46268, United States
2	Timothy Glenn	Executive Vice President and Chief Commercial Officer	9330 Zionsville Road, Indianapolis, Indiana, 46268, United States
3	Audrey Grimm	Senior Vice President and Chief Human Resources Officer	9330 Zionsville Road, Indianapolis, Indiana, 46268, United States
4	Brian Titus	Vice President, Controller and Principal Accounting Officer	974 Centre Road, Wilmington, Delaware 19805, United States
5	Christian Pirozek	Vice President, Tax	974 Centre Road, Wilmington, Delaware 19805, United States
6	Dana M. Eddis	Assistant Secretary	974 Centre Road, Wilmington, Delaware 19805, United States
7	Thomas Warnock	Assistant Secretary	9330 Zionsville Road, Indianapolis, Indiana, 46268, United States
8	James F. Gorsche	Assistant Secretary	9330 Zionsville Road, Indianapolis, Indiana, 46268, United States
9	Eric Hobson	Assistant Secretary	974 Centre Road, Wilmington, Delaware 19805, United States
10	Abigail R. Jarrell	Assistant Secretary	974 Centre Road, Wilmington, Delaware 19805, United States

Delaware

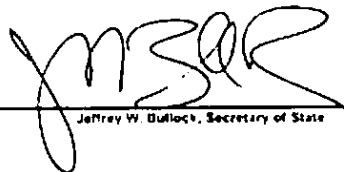
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E. I. DU PONT DE NEMOURS AND COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EIDP, INC." ON THE FIFTH DAY OF DECEMBER, A.D. 2022, AT 10:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2023 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

48306 8320
SR# 20231087327

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

Authentication: 202969856
Date: 03-21-23