



F00000001302

ACCOUNT NO. : 072100000032

REFERENCE : 592225 4812909

AUTHORIZATION :

COST LIMIT :

Patricia Ritter
~~\$ 70.00~~

ORDER DATE : February 17, 2000

ORDER TIME : 3:19 PM

ORDER NO. : 592225-010

CUSTOMER NO: 4812909

CUSTOMER: Ms. Susan Ritter
Degussa-huls Corporation
65 Challenger Road

Ridgefield Park, NJ 07660

2000003161562--6

W-6136

FOREIGN FILINGS

NAME: SIVENTO INC.

Q

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

BK
3/7/00

RECEIVED
00 MAR -7 PM 4:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAR -7 AM 9:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

CSC
ATTN: ERIKA CARLSON

SUBJECT: SIVENTO INC.
Ref. Number: W00000006136

RESUBMIT

Please give original

and extension date as file date.

Please give original

and extension date as file date.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for SIVENTO INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00012822

RECEIVED
00 MAR -9 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

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DIVISION OF CORPORATIONS
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1. SIVENTO INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama

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

3. 63-1188558

(FEI number, if applicable)

4. November 20, 1997

(Date of incorporation)

5. Perpetual

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

6. January 01, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 65 Challenger Road

Ridgefield Park, NJ 07660

(Current mailing address)

The manufacture and distribution of chemical products. To engage in any act or activity for which corporations may be organized.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassèe, Florida, 32301
(Zip code)

10. **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.

Corporation Service Company

By: Tabatha Fiorelli, Asst VP
(Registered agent's signature)

Tabatha Fiorelli, Assistant Vice President

11. 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.

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

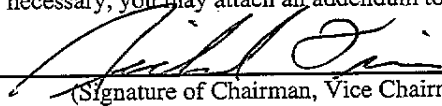
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Owins, President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR - 7 AM 9:17

FL – Application by Foreign Corporation for Authorization
SIVENTO INC.

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DIVISION OF CORPORATIONS
00 MAR -7 AM 9:17

OFFICERS AND DIRECTORS RIDER

A. Directors:

Name:	George F. A. Parnell	Term:	July 7, 2000
Bus. Addr.:	220 Davidson Avenue, Somerset, NJ 08873		
Name:	Dr. Norbert Gamon	Term:	July 7, 2000
Bus. Addr.:	Weissfrauenstrasse 9, D-60311 Frankfurt am Main, Germany		

B. Officers

Name:	Richard Owins	Title:	President & CEO	Term:	July 7, 2000
Bus. Addr.:	65 Challenger Road, Ridgefield Park, NJ 07660				
Name:	Brian J. Sigg	Title:	Chief Financial Officer	Term:	July 7, 2000
Bus. Addr.:	220 Davidson Avenue, Somerset, NJ 08873				
Name:	Roy Anderson	Title:	Vice President	Term:	July 7, 2000
Bus. Addr.:	65 Challenger Road, Ridgefield Park, NJ 07660				
Name:	Mitchell Solomowitz	Title:	Treasurer	Term:	July 7, 2000
Bus. Addr.:	220 Davidson Avenue, Somerset, NJ 08873				
Name:	George F. A. Parnell	Title:	Secretary	Term:	July 7, 2000
Bus. Addr.:	220 Davidson Avenue, Somerset, NJ 08873				

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Sivento Inc. incorporated in Montgomery County, Montgomery, Alabama on November 20, 1997. I further certify that the records do not disclose that said Sivento Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -7 AM 9:17



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 2, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State