

F00000004925

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ORICA EXPORT INC.

(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", 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:

Tereasa Harsh, Legal Dept.

(Name of Person)

Orica USA Inc.

(Firm/Company)

9781 S. Meridian Blvd., 4th Floor

(Address)

Engelwood, CO 80112

(City/State/Zip)

FILED  
00 AUG 28 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Tereasa Harsh

(Name of Person)

at ( 303 ) 268

(Area Code & D.)

9000003374869--1  
-08/28/00--01099--007  
\*\*\*\*157.50 \*\*\*\*\*78.75

9000003374873--9  
-08/28/00--01099--007  
\*\*\*\*157.50 \*\*\*\*\*78.75

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

F00-4925

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee + \$87.50 for 10 Certificates of Status for a total of \$157.50    ☐ \$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.*

1. Orica Export 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. Delaware 3. 75-1586200  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 4, 1974 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15500 New Barn Road, Suite 104  
Miami City, FL 33014  
(Current mailing address)

8. home office of export company  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

Marcia J. Sunahara  
(Registered agent's signature)

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)

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TALLAHASSEE, FLORIDA

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

Chairman: SEE ATTACHED SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: SEE ATTACHED SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

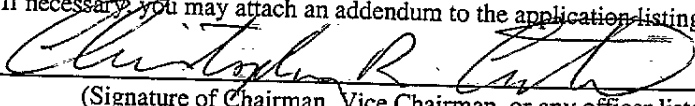
Secretary: \_\_\_\_\_

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. Christopher R. Curtis, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ORICA EXPORT INC.  
SCHEDULE OF  
CORPORATE OFFICERS AND DIRECTORS**

current as of August 15, 2000

**Arthur Darivas**

Avda. Providencia 2286 - Piso 2  
Santiago, Chile  
**Director**

**John Leslie Miller**

Avda. Providencia 2286 - Piso 2  
Santiago, Chile  
**Director**

**David Phillip Taylor**

9781 S. Meridian Boulevard, 4<sup>th</sup> Floor  
Englewood, Colorado 80112  
**Director**

**Sergio Luis Lafratta**

15500 New Barn Road, Suite 104  
Miami Lakes, FL 33014  
**Director, President**

**Marco Antonio Therezo Menin**

15500 New Barn Road, Suite 104  
Miami Lakes, FL 33014  
**Vice President**

**John Wesley Brimm, Jr.**

3051 Port & Harbor Drive  
Bay St. Louis, MS 39520  
**Treasurer**

**Christopher Romney Curtis**

9781 S. Meridian Boulevard, 4<sup>th</sup> Floor  
Englewood, Colorado 80112  
**Secretary**

**Peter John Watson**

9781 S. Meridian Boulevard, 4<sup>th</sup> Floor  
Englewood, Colorado 80112  
**Assistant Secretary**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORICA EXPORT INC." 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 SIXTEENTH DAY OF AUGUST, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

0800327 8300

001415705

AUTHENTICATION: 0623491

DATE: 08-16-00



9781 South Meridian Boulevard, 4<sup>th</sup> Floor  
Englewood, CO 80112-5911  
(303) 268-5000

**TRANSMITTAL—via FedEx**

TO: Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

REGARDING: Application for Authority  
Orica Export Inc.

**TRANSMITTED:**

☐ As you requested                      ☐ For your records  
☐ For your signature & return        ☒ For filing

NO. COPIES	DESCRIPTION
Orig. + 1	Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida
1	Check #6136 in the amount of \$157.50

**REMARKS:** Please return one file-stamped Application with ten (10) Certificates of Status to my attention at the address above. Thank you!

copied by fax to: Kim Adam, w/Transmittal Letter

BY: Tereasa Harsh, Paralegal  
DIRECT DIAL #: 303-268-5019  
DATE: August 25, 2000