FOI GOGGGGGGG

Division of Co	Fax Lien Section orporations		·
SUBJECT: ASHTA	Chemicals Inc.		
****		on - must include suffix)
Dear Sir or Madam: The enclosed "Applica "Certificate of Existent transact business in Flo	tion by Foreign Corporation for ce", and check are submitted to	· Authorization to Transa register the above refere	act Business in Florida", nced foreign corporation to
	pondence concerning this matter	r to the following: 4.0	000034971842 -12/12/0001065004 *****87.50 *****87.50
	Robert J. Fitzmaurice	f Danan)	W 11 7 1
	(Name o	f Person)	1 2007 }
·-	ASHTA Chemicals Inc.		W-29378
	(Firm/Co	ompany) 4	000034971842
· · · · · · · · · · · · · · · · · · ·	3509 Middle Road		***2615.00 ***2615.00
	(Add	ress)	
	Ashtabula, OH 44004		
	(City/Sta	ete/Zin)	
	someone concerning this matte	π, please call:	· ·· · · · · · · · · · · · · · · · · ·
(Name of Pers		Code & Daytime Telepi	hone Number)
STREET ADDRESS: Qualification/Tax Lien	Section	MAILING ADDRES	JAN 31 AM 3: SECTION OF STATE SECTION OF
Division of Corporation	S	Division of Corporatio	ns DA D8
409 E. Gaines St. Tallahassee, FL 32399		P.O. Box 6327 Tallahassee, FL 32314	int
Enclosed is a check for t	he following amount:		1/31
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & □ Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

January 22, 2001

RE:

ASHTA Chemicals, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$615.00 and foreign non-qualified penalties for the same period of \$2000.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that corporation be issued a certificate of authority.

/gty

HILED DO JAN 31 AM 3:08 SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 2000

ROBERT J FITZMAURICE 3509 MIDDLE RD ASHTABULA, OH 44004

SUBJECT: ASHTA CHEMICALS INC

Ref. Number: W00000029378

We have received your document for ASHTA CHEMICALS INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office 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 \$4615.00.

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 dident not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502. Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 500A00063093

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.

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 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. July 26, 1989 (Date of incorporation) (Duration: Year corp. will cease to existor "perpetual") 6. 1/1/1996 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 3509 Middle Road, F.O. Box 858 Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Plantation , Florida, 33324 (Zip code) Name: CT 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 status 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. CT Corporation System CT Corporation for the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. CT Corporation System CT Corporation for the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. CT Corporation System CT Corporation for the proper and complete performance of my duties, and I am fa	1 ASHTA Ch	emicals Inc.					
(State or country under the law of which it is incorporated) 4. July 26, 1989 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") 6. 1/1/1996 ((Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 3509 Middle Road, F.O. Box 858 Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation Plantation Tionida, 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. CT Corporation System (Registered agent's signature) Resistant Secretaria. ASSISTANT SECRETARIA.	(Name of corp words or abbre	oration; must include the word "INC eviations of like import in language	as will clearly:	indicate that it i			
(State or country under the law of which it is incorporated) 4. July 26, 1989 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") 6. 1/1/1996 ((Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 3509 Middle Road, F.O. Box 858 Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation Plantation Tionida, 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. CT Corporation System (Registered agent's signature) Resistant Secretaria. ASSISTANT SECRETARIA.	o Delaware			2 22_7ï			
(Date of incorporation) (Date of incorporation in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 3509 Middle Road, F.O. Box 858 Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation Plantation Plantation Florida, 33324 (Zip code) OR Registered agent's 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. CT Corporation System (Registered agent's signature) (Registered agent's signature) JUYCE A. GILBERT ASSISTANT SECRETARN ASSISTANT SECRETARN ASSISTANT SECRETARN 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the			oorated)			icable)	
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 3509 Middle Road, P.O. Box 858 Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation 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. CT Corporation System (Registered agent's signature) JOYCE A. GILBERT ASSISTANT SECRETARM	4. July 26,	1989	5		• • •	·	·
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 3509 Middle Road, F.O. Box 858 Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation 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. CT Corporation System (Registered agent's signature) Note A. GILBERT ASSISTANT SECRETARS	(Da	ite of incorporation)	(Durat	ion: Year corp	. will cease to exist	or "perpetual")	
Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation 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. CT Corporation System CT Corporation System CT Corporation System Office Address: 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. Office Address: In this application to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Office Address: In this application to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Office Address: In this application to the proper and country the proper							
Ashtabula, OH 44005-0858 (Current mailing address) 8. Chlor-alkali sales and storage. (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation 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. CT Corporation System (Registered agent's signature) JUYCE A. GILBERT ASSISTANT SECRETARS 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the	(Date firs	st transacted business in Florida.) (S	EE SECTION	S 607.1501, 60	7.1502 and 817.155	, F.S.)	- '
(Current mailing address) 8. Chlor-alkali sales and storage. (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: CT 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. CT Corporation System CT Corporation System Registered agent's signature) JUYCE A. GILBERT ASSISTANT SECRETARIA ASSISTANT SECRETARIA 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the	7. 3509 Mide	dle Road, P.O. Box 858		<u></u>		-	
(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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation 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. CT Corporation System (Registered agent's signature) JOYCE A. GILBERT ASSISTANT SECRETARM	Ashtabul:	a, OH 44005-0858		_	-		
(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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plant	-	(Current r	nailing address)			. 2
(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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation Plant							
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation	8. Chlor-all	kali sales and storage.					_
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation , Florida, 33324	(Purpose	e(s) of corporation authorized in hon	ne state or cour	ntry to be carrie	d out in state of Flor	rida)	
Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation , Florida, 33324	0 N				, n n n		5
Office Address: 1200 South Pine Island Road Plantation , Florida, 33324	9. Name and st	reet address of Florida register	red agent: ()	P.O. Box or M	lail Drop Box NO	_ ~	
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. C T Corporation System C T Corporation System Registered agent's signature) JOYCE A. GILBERT ASSISTANT SECRETARY ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the	Name:	C T Corporation System				57 5	=
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. C T Corporation System (Registered agent's signature) JOYCE A. GILBERT ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the					· . - · .		
Plantation , Florida, 33324	Office Address:	1200 South Pine Island Road					- []]
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. C T Corporation System C T Corporation System C T Corporation System ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the		Dlautatian		v=v4 + 7	22224	1 0/	
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. C T Corporation System C T Corporation System C T Corporation System ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the		Plantation		, Florida,	33324		.) -
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. C T Corporation System C T Corporation System Registered agent's signature) JOYCE A. GILBERT ASSISTANT SECRETARE 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the				(2	ip code)	\$m 8	ສ
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. C T Corporation System C T Corporation System (Registered agent's signature) ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the	10. Registered	agent's acceptance:					
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. C T Corporation System (Registered agent's signature) ASSISTANT SECRETARM 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the	Having been nam	ed as registered agent and to accep	nt service of pr	ocess for the ab	ove stated corporat	tion at the place d	lesignated in
the obligations of my position as registered agent. C T Corporation System (Registered agent's signature) JOYCE A. GILBERT ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the	this application, 1 with the provision	nereby accept the appointment as . Is of all statutes relative to the prop	registerea age: er and comple	nt and agree to to porformance	act in this capacity.	. I further agree I am familiar witl	to comply
(Registered agent's signature) ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the	the obligations of	my position as registered agent.	er unu compte	ie perjormance /	oj my auties, una 1	i am jamutar vitt	і ина иссері
(Registered agent's signature) ASSISTANT SECRETARM 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the		C T Corporation System	16/14	Molan.	لسرج		
ASSISTANT SECRETARY 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the					TOYCE A. GILBERT		
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		//		iature)	ASSISTANT SECRE	TARM	
	11. Attached is a concept of State of S	certificate of existence duly authentite, by the Secretary of State or other	cated, not mor	e than 90 days p custody of cor	orior to delivery of to corate records in the	his application to	the er the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

which it is incorporated.

Chairman:	Reginald R. Baxter			
Address:	3509 Middle Road			
	Ashtabula, OH 44004			
Vice Chairmar	n: Jameson A. Baxter			
Address:	1250 W. Northwest Hgwy.			
	Palatine, IL 60067			
Director:				
Address:				·
Director:				
Address:				
. OFFICE	RS (Street address only - P.O. Box NOT acceptable	e)		
	Reginald R. Baxter			
ddress:	3509 Middle Road		···	
	Ashtabula, OH 44004			·
	: Robert J. Fitzmaurice	VP Sales:	Angelo R. Giann	
Finance Address:	3509 Middle Road		3509 Middle Road	7 1
	Ashtabula, OH 44004		Ashtabula, OH 4	400427
ecretary:	Jameson A. Baxter			
ddress:	1250 W. Northwest Hgwy.		A TA	<u> </u>
	Palatine, IL 60067			<u></u>
P Operation	ons Richard Jackson			
ddress:	3509 Middle Road			
	Ashtabula, OH 44004			
OTE: Ifmed	cessary, you hav attach an addendum to the application lis	ting additional offic	ers and/or directors	
/	costally, you may assert an action dum to the approach its	ang additional offic		
3	(Signature of Chairman, Vice Chairman, or any officer	listed in number 12	of the application)	
4	Robert J. Fitzmaurice, VP Finance	& Administr	ation	

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHTA CHEMICALS 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 THIRTIETH DAY OF NOVEMBER, A.D. 2000.

PILED

M 3: 08

SECRETARY OF STATE
SECRETARY OF STATE

Edward J. Freel, Secretary of State

2203137 8300

001591433

AUTHENTICATION: 0824102

DATE: 11-30-00