

FOI 600000604⁶

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ASHTA Chemicals 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:

Robert J. Fitzmaurice

(Name of Person)

ASHTA Chemicals Inc.

(Firm/Company)

3509 Middle Road

(Address)

Ashtabula, OH 44004

(City/State/Zip)

400003497184--2
-12/12/00--01065--004
*****87.50 *****87.50

W-29378

400003497184--2
-01/31/01--01066--005
***2615.00 ***2615.00

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

Robert J. Fitzmaurice at (440) 997-6844

(Name of Person)

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 31 AM 3:08

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Enclosed is a check for the following amount:

- ☐ \$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

FILED
00 JAN 31 AM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 did 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

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.

- FILED
00 JAN 31 AM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ceptable)

C T Corporation System

JOYCE A. GILBERT
ASSISTANT SECRETARY

- FL019 - 9/2/99 C T System Online

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

Chairman: Reginald R. Baxter

Address: 3509 Middle Road

Ashtabula, OH 44004

Vice Chairman: Jameson A. Baxter

Address: 1250 W. Northwest Hgwy.

Palatine, IL 60067

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Reginald R. Baxter

Address: 3509 Middle Road

Ashtabula, OH 44004

Vice President: Robert J. Fitzmaurice

VP Sales: Angelo R. Gianni

Finance

Address: 3509 Middle Road

3509 Middle Road

Ashtabula, OH 44004

Ashtabula, OH 44004

Secretary: Jameson A. Baxter

Address: 1250 W. Northwest Hgwy.

Palatine, IL 60067

VP Operations

Treasurer: Richard Jackson

Address: 3509 Middle Road

Ashtabula, OH 44004

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)

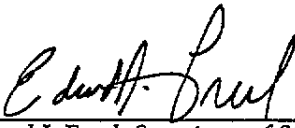
14. Robert J. Fitzmaurice, VP Finance & Administration
(Typed or printed name and capacity of person signing application)

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.

FILED
00 JAN 31 AM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

2203137 8300

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AUTHENTICATION: 0824102

DATE: 11-30-00