

FO/0000000604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

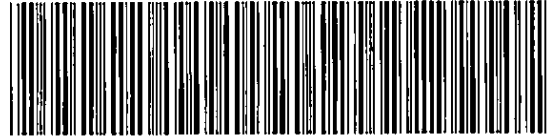
(Document Number)

Certified Copies _____ Certificates of Status _____

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N/C & Amend

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2023 JAN 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

JAN 13 2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/11/2023

Name: Greg Pintacuda

Reference #: 1881424

Entity Name: INEOS KOH INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other APON FILING PLEASE PROVIDE CERTIFIED COPY

Authorized Amount: \$43.75

Signature: 

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ASHTA Chemicals Inc.

Name of Corporation

DOCUMENT NUMBER: F01000000604

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucie David

Name of Contact Person

c/o INEOS KOI Inc.

Firm/Company

3509 Middle Road

Address

Ashtabula, OH 44004

City/State and Zip Code

lucie.david@ineos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucie David

at (440)

997-5221

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F01000000604

(Document number of corporation (if known))

ASHITA Chemicals Inc.

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

2. Delaware

(Incorporated under laws of)

01/31/2001

(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? 12/8/2022

5. INEOS KOH 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: _____, Florida _____
(City) (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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Bradley J. Westfall	3509 Middle Rd.	<input type="checkbox"/> Add
		Ashtabula, OH 44004	<input checked="" type="checkbox"/> Remove
CEO	Bradley J. Westfall	3509 Middle Rd.	<input type="checkbox"/> Add
		Ashtabula, OH 44004	<input checked="" type="checkbox"/> Remove
Secretary	Ruy Zavala	3509 Middle Rd.	<input type="checkbox"/> Add
		Ashtabula, OH 44004	<input checked="" type="checkbox"/> Remove
President	Lucie David	3509 Middle Rd.	<input checked="" type="checkbox"/> Add
		Ashtabula, OH 44004	<input type="checkbox"/> Remove
CEO	Lucie David	3509 Middle Rd.	<input checked="" type="checkbox"/> Add
		Ashtabula, OH 44004	<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.

Lucie David

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

Lucie David

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**Attachment to Form
Profit Corporation
Application by Foreign Corporation to File Amendment to Application for
Authority to Transact Business in Florida**

Item 9.

(Add) Paul Rands, Chairman of the Board, 3509 Middle Rd., Ashtabula, OH 44004

(Add) Rebecca Gray, Vice President of Tax, 3509 Middle Rd., Ashtabula, OH 44004

(Add) James Baker, Treasurer, 3509 Middle Rd., Ashtabula, OH 44004

(Add) James Koutras, Secretary, 3509 Middle Rd., Ashtabula, OH 44004

(Remove) Ruy Zavala, Treasurer/Director, 3509 Middle Rd., P.O. Box 858, Ashtabula, OH 44004

(Remove) Jose A. Valdes, Chairman of the Board/Director, 3509 Middle Rd., Ashtabula, OH 44004

(Remove) Richard L. Jackson, Executive VP of Operations, 3509 Middle Rd., Ashtabula, OH 44004

(Remove) Thomas J. Adamo, CFO & VP Finance & Administration, 3509 Middle Rd., Ashtabula, OH 44004

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LINCHEM, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASHTA CHEMICALS INC.", ON THE SEVENTH DAY OF APRIL, A.D. 1992, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ASHTA CHEMICALS INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INEOS KOH INC.", ON THE EIGHTH DAY OF DECEMBER, A.D. 2022, AT 2:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INEOS KOH INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

2203137 8321
SR# 20230103263

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

Authentication: 202473605
Date: 01-11-23

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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INEOS KOH
INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D.
1989.



2203137 8321
SR# 20230103263

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202473605
Date: 01-11-23