



F01000001442

ACCOUNT NO. : 072100000032

REFERENCE : 075720 7122098

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$70.00

FILED  
01 MAR 16 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 2001

ORDER TIME : 9:24 AM

ORDER NO. : 075720-020

CUSTOMER NO: 7122098

CUSTOMER: Patricia Henry, Legal Asst  
Ciba Specialty Chemicals  
560 White Plains Road  
Legal Dept., 6th Floor  
Tarrytown, NY 10591

700003855667--9

FOREIGN FILINGS

NAME: CIBA SPECIALTY CHEMICALS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley-- EXT# 1130

EXAMINER: \_\_\_\_\_

*37c*  
*316*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 16 AM 10:03  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**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.*

**FILED**  
**01 NOV 16 AM 11:19**  
**TALLAHASSEE, FLORIDA**  
**SECRETARY OF STATE**

1. CIBA SPECIALTY CHEMICALS CORPORATION  
(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. 13-3904291  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
c/o Ciba Specialty Chemicals Corporation, 560 White Plains Road
7. Tarrytown, NY 10591  
(Principal office address)

(Current mailing address)

Sale and manufacturing of specialty chemicals 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

Tallahassee, Florida 32301  
(City) (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: John S. Hoernig

S. (Registered agent's signature)

John Hoernigmann, 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

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

14. Patricia L. Henry, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

01 MAR 18 AM 11:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Ciba Specialty Chemicals Corporation**  
**February 2001**

CONFIDENTIAL  
 01 MAR 2001  
 TALLAHASSEE  
 DEPT. OF STATE  
 SEE FLORIDA  
 11:18 AM

Name	Business Address	Title	Date of Employment
Stanley Sherman	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	President and Chief Executive Officer (BoD)	9/96
John J. McGraw	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, General Counsel & Secretary (BoD)	9/96
Walter D. Hosp	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President and Chief Financial Officer (BoD)	9/96
Terence A. Cordner, Jr.	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Tax	9/96
Loretta Czerniecki	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Human Resources	9/96
Douglas J. Hefferin	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Remediation Services	9/96
Dennis M. Keane	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Finance and Treasurer	9/96
Frank V. Moricco	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Financial Services	9/96
Linda N. Repaci	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Information Management	9/96
Claude H. Trottier	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Safety, Health and Environment	9/96
JoAnn L. Villamizar	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Intellectual Property and Assistant Secretary	9/96
Hans H. Hoffmann	Ciba Specialty Chemicals Corporation 4050 Premier Drive High Point, NC 27265 (336) 801-2500	Vice President (President of Colors Division)	9/96

Name	Business Address	Title	Date of Employment
James J. Usilton	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President (President of Additives Division)	9/96
Catherine Ehrenberger	Ciba Specialty Chemicals Corporation 4050 Premier Drive High Point, NC 27265 (336) 801-2500	Vice President (President of Consumer Care Division)	8/00
Katheryn R. Scott	2417 Chapel Hill Drive Mobile, AL 36695 (334) 635-1273	Vice President, Internal Audit	9/96
Terence A. Cordner, Jr.	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Treasurer	9/96
Eric O. Vatne	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Treasurer	9/96
Lawrence F. Zaino, Jr.	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Treasurer	2/97
Terence A. Cordner, Jr.	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary	9/96
Andrea DeCecchis	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary	9/96
Eric R. Finkelman	Ciba Specialty Chemicals Corporation 4050 Premier Drive High Point, NC 27265 (336) 801-2500	Assistant Secretary	9/96
Patricia L. Henry	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary	9/96
James Maewsky	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary	9/96
Mark H. Mapp	Ciba Specialty Chemicals Corporation 2301 Wilroy Road Suffolk, VA 23434 (757)538-3700	Assistant Secretary	1/00
James F. Pigg	Ciba Specialty Chemicals Corporation Ciba Road McIntosh, AL 36553 (334) 436-2000	Assistant Secretary	7/00

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 TALLAHASSEE, FLORIDA

Name	Business Address	Title	Date of Employment
Deborah A. Pinori	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary	9/96
Maria C. Santos	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary	9/96
Anna M. Schneider	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary	9/96
Lawrence F. Zaino, Jr.	Ciba Specialty Chemicals Corporation 560 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary (including tax matters)	2/97

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TALLAHASSEE, FLORIDA

Document #: 28824  
(Revised 2/21/01)

(2/21/00 per JJM do not need resignation from M. White)

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIBA SPECIALTY CHEMICALS CORPORATION" 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 THIRTEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

01 MAR 16 AM 11:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1019452

DATE: 03-13-01