

# F01000002897



ACCOUNT NO. : 072100000032

REFERENCE : 164510 7109162

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigott*

FILED  
01 MAY 31 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 25, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 164510-005

CUSTOMER NO: 7109162

CUSTOMER: Ms. Mara Thompson  
Crompton Corporation  
Legal Department  
One American Lane  
Greenwich, CT 06831-2559

500004335725--5

FOREIGN FILINGS

NAME: CROMPTON MANUFACTURING  
COMPANY, INC.

*2*

XXXX QUALIFICATION (TYPE: GO  
**SK**)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

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

RECEIVED  
01 MAY 31 AM 10:46  
DIVISION OF CORPORATION

**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. CROMPTON MANUFACTURING COMPANY, 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. FEI NO. 06-1148490

(FEI number, if applicable)

4. SEPTEMBER 10, 1985

(Date of incorporation)

5. PERPETUAL

(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.)

7. ONE AMERICAN LANE, GREENWICH, CT 06831

(Principal office address)

SAME AS ABOVE

(Current mailing address)

TO ENGAGE IN ANY ACTIVITIES WITHIN THE PURPOSES FOR WHICH CORPORATIONS MAY BE  
ORGANIZED UNDER THE NEW JERSEY BUSINESS CORPORATION ACT.

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.*

Laura R. Dunlap  
as its agent

Corporation Service Company



(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 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: \_\_\_\_\_

Address: See attached officers/directors rider

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. Arthur Fullerton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ARTHUR C. FULLERTON, SECRETARY  
(Typed or printed name and capacity of person signing application)

01 MAR 31 PM 12:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CROMPTON MANUFACTURING COMPANY, INC.  
LIST OF OFFICERS  
AND DIRECTORS  
AS OF DECEMBER 2000**

<u>DIRECTORS/OFFICERS</u>	<u>TITLE(S)</u>	<u>BUSINESS ADDRESS</u>
Vincent A. Calarco	Director	One American Lane Greenwich, CT 06831-2559
John T. Ferguson II	Director, Vice President and General Counsel	One American Lane Greenwich, CT 06831-2559
Charles J. Marsden	Director, Senior Vice President, Strategy and Development	One American Lane Greenwich, CT 06831-2559
Peter Barna	Vice President, Finance and Chief Financial Officer	One American Lane Greenwich, CT 06831-2559
Joseph P. Eisenberg	Executive Vice President	One American Lane Greenwich, CT 06831-2559
Alfred F. Ingulli	Executive Vice President	One American Lane Greenwich, CT 06831-2559
William A. Stephenson	Executive Vice President	One American Lane Greenwich, CT 06831-2559
Marvin H. Happel	Vice President, Organization and Administration	One American Lane Greenwich, CT 06831-2559
Walter K. Ruck	Vice President, Manufacturing	One American Lane Greenwich, CT 06831-2559
John R. Jepsen	Treasurer	One American Lane Greenwich, CT 06831-2559
Michael F. Vagnini	Controller	One American Lane Greenwich, CT 06831-2559
Arthur C. Fullerton	Secretary	One American Lane Greenwich, CT 06831-2559
Barry J. Shainman	Assistant Secretary	One American Lane Greenwich, CT 06831-2559

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

CROMPTON MANUFACTURING COMPANY, INC.

With the Previous or Alternate Name  
UNIROYAL CHEMICAL COMPANY, INC.

01 MAY 31 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on September 10, 1985.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*The Prentice Hall Corporation System, Nj, Inc.*

*830 Bear Tavern Road  
Trenton, NJ 08628*

*I further certify that as of the date of this  
certificate, the following amendments and changes  
are on file in this office:*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

CROMPTON MANUFACTURING COMPANY, INC.

With the Previous or Alternate Name

UNIROYAL CHEMICAL COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Change Of Registered Office	10/07/1986	0100254115
Merged	02/16/1993	2-9-93
Merged	12/09/1998	
Name Change	12/19/2000	



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
30th day of May, 2001

Peter R Lawrance  
Acting State Treasurer

Continued on next page . . .

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

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With the Previous or Alternate Name  
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TALLAHASSEE, FLORIDA

*Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.*