

F010000003725

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Performance Polymers, 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:

William Jibilian
(Name of Person)

Vopak USA
(Firm/Company)

700 Galleria Pkwy, Suite 350
(Address)

Atlanta, GA 30339
(City/State and Zip code)

700004418447--4
-07/13/01--01007--014
***3450.00 ***3450.00
700004418447--4
-06/13/01--01094--003
*****70.00 *****70.00

For further information concerning this matter, please call:

William Jibilain at (770) 956-5360
(Name of Person) (Area Code & Daytime Telephone Number)

Name Availability	STREET ADDRESS:
Document Examiner	Registration Section
Updater	Division of Corporations
Updater Verifier	409 E. Gaines St.
Acknowledgement	Tallahassee, FL 32399
W. P. Verifier	DCC

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Penalty 3,000.00
AR 450.00

R. AGENT FEE
C. CH
N. BANK
BALANCE DUE
REFUND

5 pages

F010000003725

4010000014120



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

WILLIAM JIBILIAN
VOPAK USA
700 GALLERIA PKWY, SUITE 350
ATLANTA, GA 30339

SUBJECT: PERFORMANCE POLYMERS, INC.
Ref. Number: W01000014120

We have received your document for PERFORMANCE POLYMERS, INC. and your check(s) totaling \$70.00. 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 \$3,450.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 501A00037366

**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. Performance Polymers, 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. Massachusetts 3. 04-3033775

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

(FEI number, if applicable)

4. January 1, 1989 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. November 9, 1998

(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. 803R Lancaster Street

(Principal office address)

Leominster, MA 01453

(Current mailing address)

8. To engage in business or other activity that may be lawfully carried on.

(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.

Jeff Everhart

Jeff Everhart, Authorized Representative

(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.

01 JUL 12 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Terry Irvine

Address: 803R Lancaster Street
Leominster, MA 01453

Vice Chairman: _____

Address: _____

Director: Mike Carota

Address: 803R Lancaster Street
Leominster, MA 01453

Director: John Hulsey

Address: 803R Lancaster Street
Leominster, MA 01453

FILED
01 JUL 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Hulsey

Address: 803R Lancaster Street
Leominster, MA 01453

Vice President: _____

Address: _____

Secretary: Clerk: Mark Carrol

Address: 803R Lancaster Street, Leominster, MA 01453

Treasurer: Mike Carota

Address: 803R Lancaster Street, Leominster, MA 01453

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John D. Hulsey 5/22/01
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Hulsey - President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 15, 2001

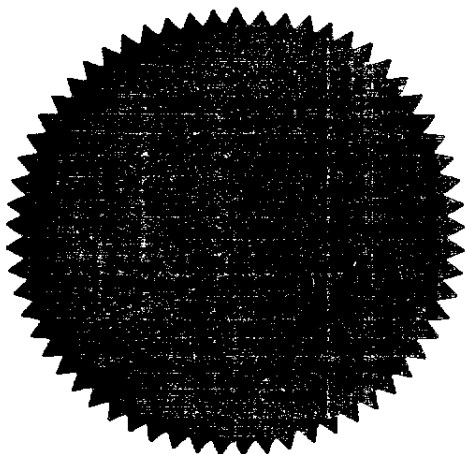
TO WHOM IT MAY CONCERN:

I hereby certify that the records in this office show that CAROTA FINANCIAL SERVICES, INC. was incorporated under the General Laws of this Commonwealth on January 1, 1989.

I also certify that by Articles of Amendment filed here April 5, 1989, the name of said corporation was changed to PERFORMANCE POLYMERS, INC.

I further certify that so far as appears of record here, said corporation still has a legal existence.

FILED
01 JUL 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.

