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REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE: November 9, 2001

ORDER TIME : 12:06 PM

ORDER NO. _: 384401-080

CUSTOMER NO: 7232095

CUSTOMER: Mr. Jim Chambers

Eastman Chemical Company

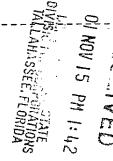
P O Box 511

Kingsport, TN 37662-5075

FOREIGN FILINGS

NAME:

EASTMAN COMPANY_



XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

IN COMPLIA		~ ~	XXXVX	YTOM TÓ	TRANSA(
IN COMPLIA REGISTER A I	BUSINES	S IN FLORID	A		9
REGISTER A	NCE WITH SECTION 607.1503, FLORIDA	COLUMN TOWNS OF THE		E	-8
	FOREIGN CORPORATION TO TRANSACT	SIAI UTES, THI "BUSINESS IN "	E FOLLOWIN THE STATE O	G IS SUBM	IITED TO
[EASTMAN C				r r Loidb.	多数で
(Name of cor	poration; must include the word "INCORPORAT	FED" "COMPAN	1771 ((CODD = ==	<u></u>	Sign of
			s a corporation	ATION" or instead of a	高温
natural person	n or partnership if not so contained in the name a	t present.)	•		高麗
Delaware		- -			1
(State or coun	try under the law of which it is incorporated)		366008		
, , , , , , , , , , , , , , , , , , , ,	and the law of which it is incorporated)	(FEI number, if	applicable)	
. August		Pernatual			
(D	ate of incorporation)	(Duration: Vac	r 00m11	<u> </u>	 -
		(Duration: Yea	r corp. will ceas	se to exist or	"perpetual")
. <u>Upon Quali</u>	sacted business in Florida. If corporation has not			g-7-7	
	40			- 	1
To engage	(Current mailing adding any act or activity for which	ress)			
	I am modified for while	1 corporation	is may be o	rganized	•
	· ·		=	= ,	
(Purpose	e(s) of corporation authorized in home state or co	untry to be carried	Out in state of I	710-14-1	
****			out in state of I	noma)	
Name and st	reet address of Florida registered agent:	(P.O. Box or Ma	il Drop Box N	IOT accent	able)
			<u>.</u>	<u></u>	4010)
ivaine:	Corporation Service Company	<u> </u>	_* * * * * . *	<u>1</u>	
fice Address:	1201 Hays Street				
	1201 Hays Street	-			
	Tallahassee				
	Tallahassee (City)			<u></u>	
			/ 1		
	(City)	((Zip code)		
	, ,,	((Zip code)		
Registered a	egent's acceptance: ned as registered agent and to accept servic s application, I hereby accept the appointm		` • /		

H de fu 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

(Registered agent's signature) Laura R. Dunlap, 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.

EASTMAN COMPANY DIRECTORS/OFFICERS

Name	Title	Business Address
E. W. Deavenport, Jr.	Director _	100 N. Eastman Road Kingsport, TN 37660
J. Brian Ferguson	Director/President	100 N. Eastman Road Kingsport, TN 37660
Theresa K. Lee	Secretary/Treasurer	100 N. Eastman Road Kingsport, TN 37660

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

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OFFICERS								
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ice President: ddress: ecretary: ddress:						lirector		
ice President: ddress: ecretary: ddress: reasurer:	o the application	n listing ad	ditional c	fficers	and/or o		s.	

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTMAN COMPANY" 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE:

O1 NOV 15 PM 2: 20
SECRETARY OF STATE
ANALYSEF FLORIDA

Warriet Smith Windson, Secretary of State

3427893 28300

AUTHENTICATION: 1444761

010575093 DATE: 11-14-01