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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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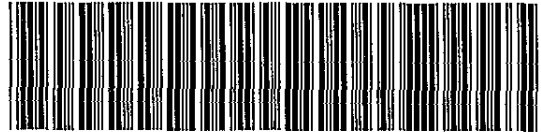
(Business Entity Name)

(Document Number)

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DECEMBER 6 PM 12:18
DIVISION OF CORPORATION
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BB
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CT CORPORATION

December 6, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5734657 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

ALBEMARLE CORPORATION (VA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

02 DEC -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399
FILED

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. Albemarle 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. Virginia 3. 54-1692118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/24/1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 451 Florida Blvd., Baton Rouge, LA 70801
(Current mailing address)
8. Payroll
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

CT Corporation System

(Registered agent's signature)

Jennifer J. McBurnett
Assistant Secretary

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See Attached List

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. 

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

14. R.G. Kirchhoefer, Treasurer

(Typed or printed name and capacity of person signing application)

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AND
SECRETARY OF STATE
HALL
MASSACHUSETTS

ALBEMARLE CORPORATION
LISTING OF OFFICERS

NAME	ADDRESS	Social Security Number
Floyd D. Gottwald, Jr. * Vice COB	330 South Fourth Street Richmond, VA 23219	226-16-0038
William M. Gottwald * Chairman of the Board	330 South Fourth Street Richmond, VA 23219	224-64-8653
Charles B. Walker * Vice COB	330 South Fourth Street Richmond, VA 23219	224-46-4124
Mark C. Rohr* President & CEO	451 Florida Street Baton Rouge, LA 70801	427-94-6817
Paul F. Rocheleau Sr. Vice President & CFO	330 South Fourth Street Richmond, VA 23219	
E. Whitehead Elmore Executive Vice President, Secretary	330 South Fourth Street Richmond, VA 23219	226-46-3083
John G. Dabkowski Vice President	451 Florida Street Baton Rouge, LA 70801	205-40-3372
Thomas F. Dominick Vice President	451 Florida Street Baton Rouge, LA 70801	437-76-3266
Jack P. Harsh Vice President	330 South Fourth Street Richmond, VA 23219	163-42-4561
George P. Manson, Jr. Vice President General Counsel	330 South Fourth Street Richmond, VA 23219	229-74-5743
George A. Newbill Vice President	451 Florida Street Baton Rouge, LA 70801	425-84-8923
John M. Steitz Vice President	451 Florida Street Baton Rouge, LA 70801	486-70-2061
Gary L. Ter Haar Vice President	451 Florida Street Baton Rouge, LA 70801	372-36-6930
Michael D. Whitlow Vice President	451 Florida Street Baton Rouge, LA 70801	231-76-1671
Edward G. Woods Vice President	330 South Fourth Street Richmond, VA 23219	429-78-6394
Michael J. Zobrist Vice President	451 Florida Street Baton Rouge, LA 70801	125-32-8369
Robert G. Kirchhoefer Treasurer & CAO	451 Florida Street Baton Rouge, LA 70801	492-44-0498
Richard A. Sabalot Assistant Secretary	451 Florida Street Baton Rouge, LA 70801	141-38-9560

* Director

AND
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SECRETARY OF STATE
1415 MIAMI STREET
Baton Rouge, LA 70801

ALBEMARLE CORPORATION
LISTING OF DIRECTORS

NAME	ADDRESS
Craig R. Andersson	330 South Fourth Street Richmond, VA 23219
Anne M. Whittemore	330 South Fourth Street Richmond, VA 23219
John D. Gottwald	1100 Boulders Parkway Richmond, VA 23225
Seymour S. Preston III	330 South Fourth Street Richmond, VA 23219
Charles E. Stewart	330 South Fourth Street Richmond, VA 23219
Richard L. Morrill	330 South Fourth Street Richmond, VA 23219

S:\TAX2\Administrative Information\[Officers 2002.xls]Master List

AND
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CLERK OF STATE
HARRISBURG, PENNSYLVANIA

Commonwealth of Virginia



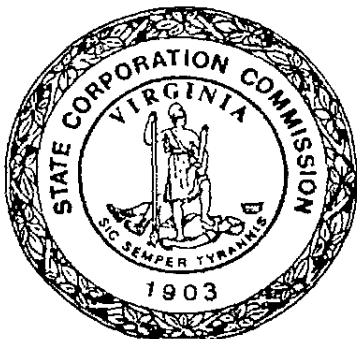
State Corporation Commission

I Certify the Following from the Records of the Commission:

ALBEMARLE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 24, 1993.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 3, 2002*

Joel H. Peck

Joel H. Peck, Clerk of the Commission