

F03000005439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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*BK*

RECEIVED  
03 OCT 23 AM 11:30  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

FILED  
03 OCT 31 AM 8:31  
TALLAHASSEE, FLORIDA

03 OCT 31 AM 8:32  
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION

October 31, 2003

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

FILED  
03 OCT 31 AM 8:32  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Re: Order #: 5958919 SO  
Customer Reference 1:  
Customer Reference 2:

RECEIVED  
03 OCT 31 AM 11:08  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Secretary of State, Florida:

Please file the attached:

BAKER PETROLITE CORPORATION (DE)  
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,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 24, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BAKER PETROLITE CORPORATION  
Ref. Number: W03000030954

FILED  
OCT 31 AM 8 32  
TALLAHASSEE, FLORIDA

We have received your document for BAKER PETROLITE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BAKER PETROLITE CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 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 \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 203A00058018

CT CORPORATION

October 23, 2003

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

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409 East Gaines Street  
Tallahassee FL 32399

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Brigham\_Weir@cch-lis.com

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

**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

03 OCT 31 AM 8:32  
FILED  
STATE OF FLORIDA

1. BAKER PETROLEUM CORPORATION  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 43-0617572  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/1930 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.)

7. 3900 Essex Lane, Suite 1200, Houston, Texas 77027  
(Principal office address)

Same as above  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations  
may be formed under the laws of the state of Delaware and permitted by the laws  
the state of Fla  
(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

Office Address: 1200 South Pine Island Rd  
Pompano, Florida 33324  
(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.*

C T Corporation System

**Howard L. Volz  
Asst. Secretary**

Howard L. Volz  
(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: EDWIN C. HOWELL

Address: 3900 ESSEX LANE, SUITE 1200  
HOUSTON, TX 77027

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

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

Director: JEFFREY J. SHANK

Address: 3900 ESSEX LANE, SUITE 1200  
HOUSTON, TX 77027

Director: CHRIS BEAVER

Address: 3900 ESSEX LANE, SUITE 1200  
HOUSTON, TX 77027

B. OFFICERS

President: EDWIN C. HOWELL

Address: 3900 ESSEX LANE, SUITE 1200  
HOUSTON, TX 77027

Vice President: JOHN H. LOHMAN, JR.

Address: 3900 ESSEX LANE, SUITE 1200  
HOUSTON, TX 77027


Secretary: SANDRA E. ALFORD

Address: 3900 ESSEX LANE, SUITE 1200 HOUSTON, TX 77027

Treasurer: DOUGLAS C. DORT

Address: 3900 ESSEX LANE, SUITE 1200 HOUSTON, TX 77027

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN H. LOHMAN, JR. Vice President  
(Typed or printed name and capacity of person signing application)



**BAKER PETROLITE CORPORATION****Officers and Directors**

EIN #: 43-0617572

G:\Tax\_tres\Tax\Jeff\MISCELLANEOUS(List of Officers.xls.xls)BPC

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Howell, Edwin C.	President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Mertz, Richard Edward	V.P. - Manufacturing	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Brice III, Joseph W.	V.P. - General Manager	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Marfone, Patrick A.	V.P. - General Manager	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Ginn, Evan D.	V.P. - Human Resources	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Beaver, Chris	V.P. - Finance & Admin.	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Pye, Matt W.	V.P.	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Lohman, John H., Jr.	V.P. - Tax	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Finley, G.S.	Vice President	3901 Essex Lane, Ste. 1200, Houston, TX 77027
Bernhardt, George	Vice President	3901 Essex Lane, Ste. 1200, Houston, TX 77027
Doty, Douglas C.	Treasurer	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Alford, Sandra E.	Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Shiels, H. Gene	Asst. Treasurer	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Greenville, Sherrie L.	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Slocum, Preston	Controller	3900 Essex Lane, Ste. 1200, Houston, TX 77027

<u>DIRECTORS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Howell, Edwin C.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Shank, Jeffrey J.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Beaver, Chris	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027