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ACCOUNT NO. : 072100000032

REFERENCE : 349636

AUTHORIZATION : atricia

COST LIMIT : \$ 70.00

ORDER DATE: December 8, 2003

ORDER TIME : 2:10 PM

ORDER NO. : 349636-090 ...

CUSTOMER NO: 4320913

CUSTOMER: Matthew Kim-miller, Esq.

Mcdermott, Will & Emery

Suite 4400

227 West Monroe Street Chicago, IL 60606-5096

#### FOREIGN FILINGS

NAME:

CHEMCENTRAL ATLANTIC

CORPORATION

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CONTACT	PERSON:	Amanda Had	dan E	XT# 2955		· ·	TATE

EXAMINER:

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## 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.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name: Corporation Service Company	(Tf. name vinevia	ilable in Floride, enter alternate comparate nom	and and and for the number of transporting hypinass in File	-: 4-5
(State or country under the law of which it is incorporated)  11/10/2003 (Date of incorporation) (Date of incorporation) (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.)  1 Alchemy Place. Doraville, GA 30360 (Principal office address)  Same (Current mailing address)  Distribution of chemical products (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name: Corporation Service Company	(If name unava	mable in Florida, enter alternate corporate nam	te adopted for the purpose of transacting business in Fio	rida)
(State or country under the law of which it is incorporated)  11/10/2003 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  upon completion (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.)  1 Alchemy Place. Doraville, GA 30360 (Principal office address)  Same (Current mailing address)  Distribution of chemical products (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name: Corporation Service Company	ILLINOIS	<u> </u>	57-1191999	
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(City) (Zip code)		(City)		
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- 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 Vice Chairman: \_\_\_ Address: \_\_ Director: \_ Address: \_\_ Address: \_\_\_ **B. OFFICERS** President: See attached officers/directors rider Address: Vice President: \_\_\_\_ Address: \_ Secretary: \_\_ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) F. Wilson Cox, President

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

		O Children			
		CHEMCENIKAL Corporation	rporation		•
		Business Restructuring Project	ing Project		A. (1)
و		Names, Officers and Directors of New Entities	irs of New Entities		
Officers/Directors	Corporation	CHEMCENTRAL Ohio Valley Corporation	CHEMCENTRAL Atlantic Compression	CHEMCENTRAL Parific Companies	CHEMCENTRAL
President	James H. Lambert	Thomas A. McLelland	F Wilson Cox	David K Loff	arr Corporation
Secretary	Michael D. Costa	Diane D. Ziołkowski	Mark W. Dost	Control of the Contro	Main N. Hacas
			THE LACE	SCOIL D. MICHOES	Daniel K. Malone
Treasurer	Patrick A. Lipscomb	William R. Wingereid, Jr.	Nicholas J. Gulick	Gary B. Ruddan	Raymond A. Heinen
Asst. Secr./Asst. Treas.	J. Graham Carpio	J. Graham Carpio	J. Graham Carpio	J. Graham Carpio	J. Graham Carolo
_	James H. Lambert.	Thomas A. McLelland	F. Wilson Cox	David K. Hoff	Mark K. Hacas
Stre				ł	
Bediord-Fark, 11 00	CHEMCENTRAL HO	441 III	49 Doraville, GA 30360	Santa Fe Springs.	
	Corporation	Group, Inc.	CHEMCENTRAL Corporation	CA 90670	
President	John R. Yanney	John R. Yanney	President - CEO	John R. Yanney	
Vice President	Robert J. Garner	Robert J. Gamer	Sr. VP - CFO	John G. LaBahn	
Secretary	William D. Mulliken	William D. Mulliken	Sr. VP - Secretary	William D. Mulliken	
Treasurer	Lloyd K. Tarrh	Lloyd K. Tarrh	Sr. VP - Environ/Qual	Robert J. Gamer	
Asst. Secr./Asst. Treas.	Kenneth J. Krausz	Kenneth J. Krausz	Sr. VP - Dir of Mktg	William R. Hough	
			VP - Treasurer	Lloyd K. Tarrh	
Director(s)	John R. Yanney	John R. Yanney	VP - Director of Sales	Phillip A. Scafido	
	John G. LaBahn	John G. LaBahn	VP - Plant Operations	David D. Beattie	
	William D. Mulliken	William D. Mulliken	Asst Secrification	Kannath   Krauez	
7050 W. 71st Street	1.		, and	Topial of Indian	

7050 W. 71st Street Bedford Park, IL 60499

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### File Number

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### To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

23RD

day of

DECEMBER A.D.

Desse White