





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 525110 4373076  
AUTHORIZATION : Patricia Pizuto  
COST LIMIT : \$ 70.00

FILED  
04 MAR 30 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2004  
ORDER TIME : 1:48 PM  
ORDER NO. : 525110-100  
CUSTOMER NO: 4373076  
CUSTOMER: Ms. Marie Johansen  
Solvay America, Inc.  
3333 Richmond Ave.  
Houston, TX 77098

FOREIGN FILINGS

NAME: SOLVAY CHEMICALS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX          PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

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.

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1. Solvay Chemicals, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 76-0287120  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 18, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004  
(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. 3333 Richmond Avenue, Houston, TX 77098  
(Principal office address)

3333 Richmond Avenue, Houston, TX 77098  
(Current mailing address)

8. Any and all lawful acts or activities for which corporations may be permitted.  
(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.*

Corporation Service Company  
Cynthia L. Harris  
(Registered agent's signature) **Cynthia L. Harris**  
as its agent

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached officers/directors rider

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

14. STEPHEN KOVAR - VP FINANCE  
(Typed or printed name and capacity of person signing application)

RIDER FOR SOLVAY CHEMICALS, INC.

Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
David G. Birney	Director	3333 Richmond Avenue Houston, Texas 77098
Philip M. Uhrhan	Director	3333 Richmond Avenue Houston, Texas 77098

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
David G. Birney	President	3333 Richmond Avenue Houston, Texas 77098
Richard L. Hogan	Sr. Vice President Commercial	3333 Richmond Avenue Houston, Texas 77098
Stephen Kovar	Vice President Finance	3333 Richmond Avenue Houston, Texas 77098
Ray Johnson	Vice President Human Resources & Logistics	3333 Richmond Avenue Houston, Texas 77098
E. J. Buckingham III	Vice President	3333 Richmond Avenue Houston, Texas 77098
Carlos R. Escobar	Secretary	3333 Richmond Avenue Houston, Texas 77098

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLVAY CHEMICALS, INC." 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2004.

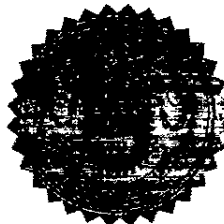
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOLVAY CHEMICALS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2205518 8300

040225310



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3016362

DATE: 03-26-04