

F04000002062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

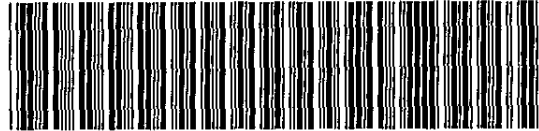
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

CORPORATE  
F040000-62416

Office Use Only



600029291276

FILED

04 APR 13 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Fareggi*

RECEIVED

04 APR 13 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BK*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 561115 5173864

AUTHORIZATION

*Patricia Piguet*

COST LIMIT : \$ 87.50

FILED  
04 APR 13 AM 11:22  
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2004

ORDER TIME : 10:20 AM

ORDER NO. : 561115-005

CUSTOMER NO: 5173864

CUSTOMER: Ms. Tereasa K. Harsh  
Orica Usa Inc.  
33101 East Quincy Avenue  
Watkins, CO 80137

FOREIGN FILINGS

NAME: ORICA WATERCARE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT#2949

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.

1. Orica Watercare Inc.

(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

(State or country under the law of which it is incorporated)

3. 84-1574849

(FEI number, if applicable)

4. January 19, 2001

(Date of incorporation)

5. perpetual

(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. 33101 E. Quincy Avenue; Watkins, CO 80137

(Principal office address)

33101 E. Quincy Avenue; Watkins, CO 80137

(Current mailing address)

8. Sale of water treatment chemicals.

(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.*

16 PM

(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:

FILED  
04 APR 13 AM 11:22  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**A. DIRECTORS**

Chairman: Patrick J. Largier  
Address: 1 Nicholson Street  
East Melbourne, VIC 3002 Australia

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

Director: David J. Day  
Address: 1 Nicholson Street  
East Melbourne, VIC 3002 Australia

Director: Matthew D. Rowland  
Address: 33101 E. Quincy Avenue  
Watkins, CO 80137

**B. OFFICERS**


President: Matthew D. Rowland  
Address: 33101 E. Quincy Avenue  
Watkins, CO 80137

Vice President: HR Director-NA Larry D. Fisher  
Address: 33101 E. Quincy Avenue  
Watkins, CO 80137

Secretary: Peter J. Watson  
Address: 33101 E. Quincy Avenue; Watkins, CO 80137

Treasurer: Karen L. Stoffels  
Address: 33101 E. Quincy Avenue; Watkins, CO 80137

**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. Matthew D. Rowland, Director and President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

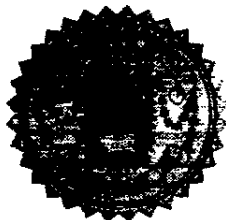
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORICA WATERCARE 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 TWELFTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORICA WATERCARE INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2001.

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.



3338506 8300

040264490

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3045631

DATE: 04-12-04