

F040000002270

Florida Department of State

Division of Corporations

Public Access System

2004 APR 23 P 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000087690 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Rockwood Pigments NA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

RECEIVED
04 APR 23 PM 2:44
AL
CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2004 APR 23 P 12:04

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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Rockwood Pigments MA, 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 3. 06-0850804
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 20, 1969 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 §17.155, F.S.)
7. 7101 Muirkirk Road, Baltimore, MD 20705
(Principal office address)
Same as above
(Current mailing address)
8. storage and distribution of pigments
(Purposes) 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
(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.

Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special 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 business addresses of officers and/or directors:

FILED

2004 APR 23 P 12:04

A. DIRECTORS

See attached addendum.

Chairman: _____
Address: _____
_____SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

See attached addendum.

President: _____

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 Director or Officer listed in number 13 of the application)14 Donna M. Abrunzo, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED

ROCKWOOD PIGMENTS NA, INC.
FEI # 06-0850804

2004 APR 23 P 12:04

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS:

Name	Address
Ronald L. Rapaport	7101 Muirkirk Road, Beltsville MD 20705
David G. Cohen	7101 Muirkirk Road, Beltsville MD 20705
Robert J. Zatta	100 Overlook Center, Princeton, NJ 08540
Thomas J. Riordan	100 Overlook Center, Princeton, NJ 08540

OFFICERS:

Name	Title	Address
Ronald L. Rapaport	Chairman	7101 Muirkirk Road, Beltsville MD 20705
Carlton Johnson	President	7101 Muirkirk Road, Beltsville MD 20705
David G. Cohen	VP Finance	7101 Muirkirk Road, Beltsville MD 20705
Nicholas L. Paris	VP Marketing	3700 East Olympic Blvd., Los Angeles CA 90023
Harry Reid	VP Manufacturing	7101 Muirkirk Road, Beltsville MD 20705
Michael W. Corcoran	VP, Coatings	7101 Muirkirk Road, Beltsville MD 20705
Kevin Hough	Finance Director	7101 Muirkirk Road, Beltsville MD 20705
Thomas J. Riordan	VP, Secretary	100 Overlook Center, Princeton, NJ 08540
Robert J. Zatta	VP & CFO	100 Overlook Center, Princeton, NJ 08540
James T. Sullivan	Controller	100 Overlook Center, Princeton, NJ 08540
Michael W. Valente	Assistant Secretary	100 Overlook Center, Princeton, NJ 08540
Donna M. Abrunzo	Assistant Secretary	100 Overlook Center, Princeton, NJ 08540

Delaware

PAGE 1

The First State

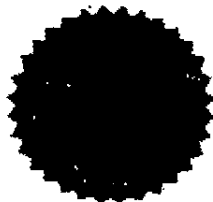
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKWOOD PIGMENTS NA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2004.

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

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

0717630 8300

040297350



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3070163

DATE: 04-23-04