

F05000000225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

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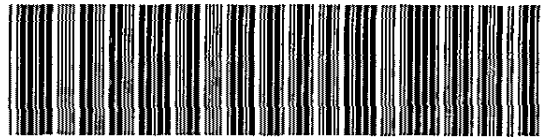
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



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04/29/04--01002--007 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation
Legal Department

P.O. Box 840
Valley Forge, PA 19482-0840
USA

1200 West Swedesford Road
Berwyn, PA 19312-1077
USA

Fax: (610) 251-9133

Direct Dial:

March 25, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PQ CORPORATION
APPLICATION FOR CERTIFICATE OF AUTHORITY

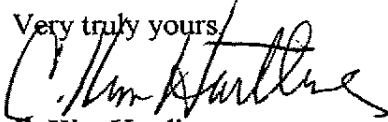
Dear Sir/Madam:

Enclosed please find an original and one copy of Application for Certificate of Authority for filing, together with our check in the amount of \$70.00 payment of the required filing fee.

Kindly file and return a filed copy to our offices, in the self-addressed stamped envelope provided herein.

Thank you.

Very truly yours,


C. Kim Hartline
Legal Assistant

enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PQ Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

C. KIM HARTLINE
(Name of Person)

LEGAL DEPARTMENT / PQ CORPORATION
(Firm/Company)

P.O. BOX 840
(Address)

VALLEY FORGE, PA 19482
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

C. KIM HARTLINE at (610) 651-4442
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2004

PQ CORPORATION (LEGAL DEPARTMENT)
PO BOX 840
VALLEY FORGE, PA 19482-0840

SUBJECT: PQ CORPORATION
Ref. Number: W04000017309

We have received your document for PQ CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 104A00030714

**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. PQ CORPORATION

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

PQ-FLA Corporation

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

2. PENNSYLVANIA

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

3. _____

(FEI number, if applicable)

4. 8/21/1974

(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. 1200 W. SWEDSFORD ROAD, BERWYN, PA 19312

(Principal office address)

P.O. BOX 840 VALLEY FORGE, PA 19482

(Current mailing address)

8. SALES OF SILICA PRODUCTS

(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

By: Vera Norris

(Registered agent's signature)

Vera Norris Authorized Representative

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:

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TALLAHASSEE, FLORIDA

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. _____

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

14. WALTER J. STICKLEY, JR., VICE PRESIDENT/SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PQ CORPORATION

2003

BOARD OF DIRECTORS

William E. Fruhan, Jr. Chairman
Alan E. Barton, Ph.D
Ursula M. Burns
Thomas W. Elkinton, II
Joseph M. Evans, Jr.
William F. MacDonald, Jr.
Robert H. Rock
Stanley W. Silverman

OFFICERS

Stanley W. Silverman	President/Chief Executive Officer
Jerry E. Sheridan	Executive Vice President
Michael R. Imbriani	Executive Vice President
Joseph A. Caruso	Vice President
John Lau	Vice President
Colleen M. Del Monte	Vice President
Walter J. Stickley, Jr.	Vice President/Secretary
Jennifer A. Bellwoar	Assistant Secretary
William J. Levy	Vice President/Chief Financial Officer
Amy E. Ard	Treasurer

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 19, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

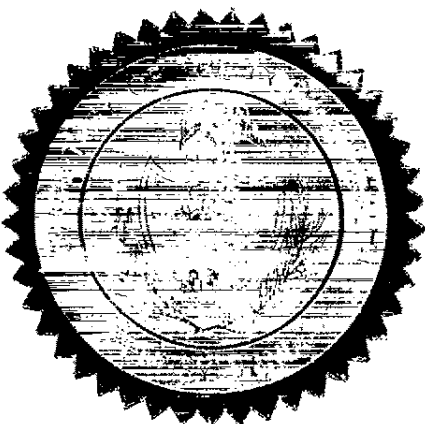
I DO HEREBY CERTIFY THAT,

PQ CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains subsisting so far as the records of this office show, as of the date
herein.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perla C. Contes
Secretary of the Commonwealth