

05/26/2005

11:45

05/22/2005

CT CORPORATION SYSTEM

PAGE 01/05

Division of Corporations

Page 1 of 1

F05000003144

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000132949 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) 878-5926

05 MAY 26 AM 11:57

CT CORPORATION SYSTEM

FILED
2005 MAY 26 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Degussa Specialty Polymers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

J. BRYAN MAY 27 2005

MAY-26-2005 11:29

CT CORPORATION CLEVELAND

216 621 4059

P.02/05

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. DEGUSSA SPECIALTY POLYMERS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "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. 26-0114781

(FEI number, if applicable)

4. 03/15/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/31/2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 379 Interpace Parkway, Parsippany, NJ 07054

(Principal office address)

SATIS

(Current mailing address)

8. Manufacture acrylic sheet, polymer film and molding extrusion 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

JOYCE A. GILBERT
ASSISTANT SECRETARY

By:

(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:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. _____

John Rolando, President

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

FILED
2005 MAY 26 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATTACHMENT A

DEGUSSA SPECIALTY POLYMERS, INC.

OFFICER and DIRECTOR INFORMATION

OFFICERS:

John Rolando President
379 Interpace Parkway
Parsippany, NJ 07054-0677

Jignesh Amin Treasurer
379 Interpace Parkway
Parsippany, NJ 07054-0677

Peter A. Vinocur Secretary
2300 Chagrin Boulevard
Beachwood, OH 44122

James S. Olsen Assistant Secretary
379 Interpace Parkway
Parsippany, NJ 07054-0677

DIRECTORS:

Manfred Spindler, Chairman
Degussa AG
Benningsplatz 1
Duesseldorf, D - 40474
GERMANY

Gregor Hatzke
Rohm GmbH & Co. KG
Kirchenallee, D-64293 Darmstadt
GERMANY

Michael Mueller-Hennig
Degussa AG
Benningsplatz 1
Duesseldorf, D - 40474
GERMANY

Bernd Pfaffner
Rohm GmbH & Co. KG
Kirchenallee, D-64293 Darmstadt
GERMANY

FILED
2005 MAY 26 AM 10:54
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

05/26/2005 11:45 18502229428
MAY-26-2005 11:28

CTCORPORATIONSYSTEM
CT CORPORATION CLEVELAND

PAGE 05/05
216 621 4059 P.05/05

Delaware

PAGE 1

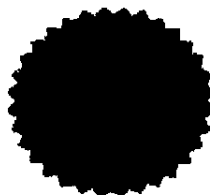
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEGUSSA SPECIALTY POLYMERS, 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 TWENTIETH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2005 MAY 26 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3940105 8300
050419999



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3896242

DATE: 05-20-05

TOTAL P.05