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TALLAHASSEE FLORIDA

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

Wellman Resins, Inc.

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

2. Delaware 3. 04-1671740
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/11/85 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1041 521 Corporate Center Drive, Fort Mill, SC 29715
(Principal office address)

1041 521 Corporate Center Drive, Fort Mill, SC 29715
(Current mailing address)

8. Manufacturer of PET resins and polyester staple fibers.
(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, 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.

C.T. Corporation System
By: [Signature] REGISTERED AGENT
(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:

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A. DIRECTORS

Chairman: Thomas M. Duff

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive
Fort Mill, SC 29715

Director
Vice Chairman: James B. Baker

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive
Fort Mill, SC 29715

Director: Richard F. Heftmiller

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive
Fort Mill, SC 29715

Director: Garard J. Keims

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive
Fort Mill, SC 29715

B. OFFICERS

Chief Executive Officer

President: Thomas M. Duff

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive
Fort Mill, SC 29715

Vice President: and CFO: Keith R. Phillips

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive
Fort Mill, SC 29715

Asst.

Secretary: David R. Styka

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive, Fort Mill, SC 29715

Treasurer: and Vice President: Audrey L. Goodman

Address: c/o Wellman, Inc., 1041 521 Corporate Center Drive, Fort Mill, SC 29715

See Exhibit A attached hereto for list of additional directors and officers.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David R. Styka
(Signature of Director or Officer listed in number 12 of the application)

14. David R. Styka, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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WELLMAN, INC.

Exhibit A

to

Application by Foreign Corporation
To Transact Business in Florida

A. NAMES AND ADDRESSES OF ADDITIONAL DIRECTORS:

David J. McKittrick
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

James E. Rogers
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

Roger A. Vandenberg
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

David A. Barr
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

Oliver M. Goldstein
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

B. NAMES AND ADDRESSES OF ADDITIONAL OFFICERS:

Vice President, PET Resins Division - U.S.:

Michael E. Dawsbury
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

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Vice President, Chief Accounting Officer and Controller:

Mark J. Ruday
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

Vice President, Fibers and Recycled Products Group:

Joseph C. Tucker
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

Vice President:

John Hobson
c/o Wellman, Inc.
1041 521 Corporate Center Drive
Fort Mill, South Carolina 29715

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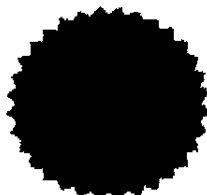
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLMAN, 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-FIRST DAY OF JUNE, A.D. 2005.

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.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3966270

DATE: 06-21-05

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