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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Calumet, Incorporated

Certificate of Status	0
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Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTM
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calumet Incorporated

(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:

Jason Norris

(Name of Person)

Calumet Lubricants Co., L.P.

(Firm/Company)

2780 Waterfront Parkway East Drive Suite 200

(Address)

Indianapolis, IN 46214

(City/State and Zip code)

For further information concerning this matter, please call:

Jason Norris

(Name of Person)

at (317) 328-5660

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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. Calumet Incorporated

(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. Indiana

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

3. 35-1811118

(FEI number, if applicable)

4. 10/24/1990

(Date of incorporation)

5. perpetual

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

6. January 25, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2780 Waterfront Parkway East Drive Suite 200 Indianapolis, IN 46214

(Principal office address)

(Current mailing address)

8. Sale of petroleum based lubricating oils and solvents.

(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: CT 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.

CT Corporation System

By: Conna B. Meyer

(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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 12 of the application)

14. Allard A. Moyes, III Executive Vice President

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

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TALLAHASSEE, FLORIDA

Calumet Lubricants Co., L.P.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bill Grube	President	6497 Deerfield Dr. Greenwood, IN 46143
Allan Moyes	Executive Vice President	3650 W. 141 st St. Westfield, IN 46074
R. Patrick Murray, II	Vice President & CFO	8970 Shelburne Way Zionsville, IN 46077
Bill Anderson	Vice President Sales & Marketing	8642 Black Stone Crossing Avon, IN 46123
Jennifer Straumias	Vice President of Planning and Economics Corporate	2838 Shadwell Place Greenwood, IN 46143
Robert Mills	Vice President Crude Oil Supply	P.O. Box 5745 Shreveport, LA 71135
Kevin Farley	Vice President Planning & Economics Refining	131 LaBelle Lane Shreveport, LA 71115
Jeff Smith	Vice President and General Manager Shreveport Refining	4570 Pine Crest Dr. Haughton, LA 71037
Jerry Tollerfen	Vice President Tech Services	9855 Holamy Shreveport, LA 71106
Jerry Arnold	Vice President Refining Shreveport	P.O. Box 966 Haughton, LA 71037

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CALUMET, INCORPORATED

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 23, 1990, and was in existence or authorized to transact business in the State of Indiana on January 26, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of January, 2006.

TODD ROKITA, Secretary of State

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