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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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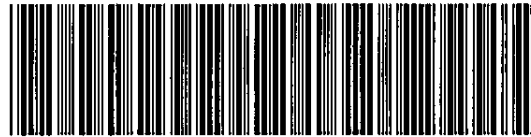
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB 12 PM 12:47

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2007 FEB 15 PM 12:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 2-16



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 753669 7571830

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 9, 2007

ORDER TIME : 10:34 AM

ORDER NO. : 753669-040

CUSTOMER NO: 7571830

FOREIGN FILINGS

NAME: THE REYNOLDS COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 FEB 15 PM 4:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 13, 2007

CSC / TROY TODD

RESUBMIT

SUBJECT: THE REYNOLDS COMPANY
Ref. Number: W07000007401

We have received your document for THE REYNOLDS COMPANY and your check(s) totaling \$87.50. 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.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 407A00010817

**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. The Reynolds Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- The Reynolds Company III
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. South Carolina 3. 43-2103451
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 Gates Street, Greenville, SC 29611
(Principal office address)
- P. O. Box 1925, Greenville, SC 29602
(Current mailing address)
8. Adhesive manufacturing and sales
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

FILED
2001 FEB 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

(Registered agent's signature)

**Troy Todd
as its agent**

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 ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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 A. Reynolds, President and CEO

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

FILED

2007 FEB 15 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

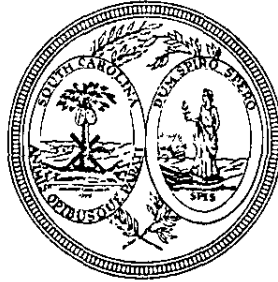
The Reynolds Company
10 Gates Street
Greenville, SC 29602

As of June 5, 2006

LIST OF DIRECTORS & OFFICERS

NAME	POSITION(S)	BUSINESS ADDRESS	HOME ADDRESS	SS#
<u>DIRECTORS</u>				
Hiroaki Yamashita	Chairman & Director	ITOCHU Chemicals America Inc. 360 Hamilton Ave. White Plains, NY 10601	2 Uxbridge Road Scarsdale, NY 10583	064-94-1583
John A. Reynolds	President & CEO	The Reynolds Company 10 Gates Street Greenville, SC 29602		
Ichiro Tsuge	Director	ITOCHU International Inc. 335 Madison Ave. New York, NY 10017	222 E. 34th St., #1715 New York, NY 10017	074-82-9835
Toshio Obayashi	Director	ITOCHU International Inc. 335 Madison Ave. New York, NY 10017	125 Parkway Road, #1119 Bronxville, NY 10708	078-70-0436
Andrew Miesiak	Director	ITOCHU International Inc. 335 Madison Ave. New York, NY 10017	38 Shawnee Avenue Rockaway, NJ 07866	080-60-3398
Larry Droski	Director Vice President - Integration and Synergy	Helmitin Inc. (USA) 11110 Airport Road Olive Branch, OM	9261 Forest Estates Cove Germantown, TN 38139	408-29-6987
<u>OFFICERS</u>				
H. Neel Reynolds	Vice President - Manufacturing, Engineering and Product Development	The Reynolds Company 10 Gates Street Greenville, SC 29602		
Jerry Broome	Vice President - Purchasing and Operations	The Reynolds Company 10 Gates Street Greenville, SC 29602		
Pam Cook	Controller and Chief Financial Officer	The Reynolds Company 10 Gates Street Greenville, SC 29602		
Steve Todd	Vice President - Sales	The Reynolds Company 10 Gates Street Greenville, SC 29602		
Yasushi Nakamura	Vice President - Corporate Planning and Strategy	ITOCHU International Inc. 335 Madison Ave. New York, NY 10017	17 Dorchester Road Eastchester, NY 10709	133-94-2728
Scott Suh	Vice President - Corporate Development	ITOCHU International Inc. 335 Madison Ave. New York, NY 10017	536 E. 79th St., #1C New York, NY 10021	570-63-1608

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

REYNOLDS COMPANY, THE,
a corporation duly organized under the laws of the State of South Carolina on May 17th, 2006, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
12th day of December, 2006.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State