

# F07000005707

Page 1 of 1

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.**

((H07000282315 3))



H070002823153ABC

**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) 617-6381

From:

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

FILED  
07 NOV 19 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Acuity Specialty Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1A1

# OLD ABI, LLC

November 7, 2007

Secretary of State of Florida

**Re: Consent to the Use of the Name Acuity Specialty Products, Inc.**

To Whom It May Concern:

OLD ABI, LLC, successor in interest to Acuity Specialty Products Group, Inc., a Delaware corporation qualified to do business in the State of Florida hereby consents to the use of the name Acuity Specialty Products, Inc. in the State of Florida.

IN WITNESS WHEREOF, OLD ABI, LLC, successor in interest to Acuity Specialty Products Group, Inc., has caused this consent to be executed by its Vice President this 7th day of November, 2007.

OLD ABI, LLC, successor in interest to  
Acuity Specialty Products Group, Inc.

  
C. Francis Whitaker, III  
Vice President

**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. Acuity Specialty Products, Inc.**

(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. Georgia**

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

**3. 58-2633373**

(FEI number, if applicable)

**4. 09/21/2007**

(Date of incorporation)

**5. Perpetual**

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

**6. 09/21/2007**

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

**7. 4401 Northside Parkway, Suite 700, Atlanta, GA 30327**

(Principal office address)

same

(Current mailing address)

**8. Manufacture and market specialty chemical 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: CT 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.*

CT Corporation System

By: Dale W. Morris

(Registered agent's signature)

DALE W MORRIS  
ASSISTANT VICE PRESIDENT

**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:**

07NOV19 AM11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED

07 NOV 19 AM 11:11

**A. DIRECTORS** SEE ATTACHMENT

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** SEE ATTACHMENT

President: John K. Morgan

Address: 4401 Northside Parkway, Suite 700

Atlanta, GA 30327

Vice President: C. Francis Whitaker III

Address: 4401 Northside Parkway, Suite 700

Atlanta, GA 30327

Secretary: C. Francis Whitaker III

Address: 4401 Northside Parkway, Suite 700, Atlanta, GA 30327

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. C. Francis Whitaker, III, Vice President  
(Typed or printed name and capacity of person signing application)

FILED

07 NOV 19 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMPLETE LIST OF OFFICERS AND DIRECTORS  
OF ACUITY SPECIALTY PRODUCTS, INC.

OFFICERS

John K. Morgan  
President and Chief Executive Officer  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

William A. Holl  
Executive Vice President and  
Chief Commercial Officer  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

Mark R. Bachmann  
Executive Vice President and  
Chief Financial Officer  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

Cedric M. Brown  
Senior Vice President, Supply Chain  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

C. Francis Whitaker, III  
Vice President, General Counsel  
and Secretary  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

DIRECTORS

John K. Morgan  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

Mark R. Bachmann  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

C. Francis Whitaker, III  
4401 Northside Parkway, Suite 700  
Atlanta, GA 30327

Control No. 07079579

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

FILED  
07 NOV 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

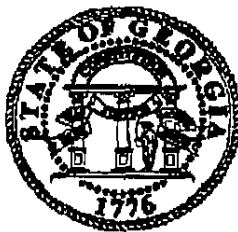
### Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### ACUITY SPECIALTY PRODUCTS, INC.

#### Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 21st day of September, 2007 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 14th day of November, 2007

*Karen C Handel*

Karen C Handel  
Secretary of State

Certification Number: 1852519-1 Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>