

F08000002440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05/19/08--01036--023 **78.75

06/02/08--01002--023 **2300.00

APPROVED
AND
FILED
08 JUN -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-24988

B. McKnight JUN 02 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sasol North America Inc.

(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:

Veronica Perez

(Name of Person)

Sasol North America Inc.

(Firm/Company)

900 Threadneedle, Suite 100

(Address)

Houston, TX 77079

(City/State and Zip code)

For further information concerning this matter, please call:

Veronica Perez

(Name of Person)

at (281) 588-3496

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

VERONICA PEREZ
900 THREADNEEDLE SUITE 100
HOUSTON, TX 77079

SUBJECT: SASOL NORTH AMERICA INC.
Ref. Number: W08000024988

We have received your document for SASOL NORTH AMERICA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 308A00031838

RECEIVED
08 JUN -2 AM 8:00
DIVISION OF CORPORATIONS

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. Sasol North America 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. Delaware

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

3.

(FEI number, if applicable)

4. 10/4/1984

(Date of incorporation)

5.

Perpetual

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

6. May 17, 2006

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

7. 900 Threadneedle, Suite 100

(Principal office address)

Houston, TX 77079

(Current mailing address)

8. Payroll

(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

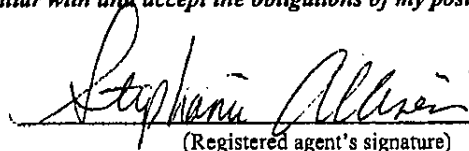
(City)

, 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.



(Registered agent's signature)

Stephanie Allison
Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -2 PM 1:50

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director Hannes Botha

~~Chairman:~~

Address: Anckelmannsplatz 1, Hamburg, Germany 20537

Director Pat L. Jernigan

~~Vice Chairman:~~

Address: 900 Threadneedle, Suite 100, Houston, TX 77079

Director: Thomas O'Brien

Address: Anckelmannsplatz 1, Hamburg, Germany 20537

Director: Fanie Ernst

Address: Anckelmannsplatz 1, Hamburg, Germany 20537

B. OFFICERS

President: Pat L. Jernigan

Address: 900 Threadneedle, Suite 100, Houston, TX 77079

Vice President: General Counsel & Corporate Secretary Lynn L. Zimmerman

Address: 900 Threadneedle, Suite 100, Houston, TX 77079

Secretary: Ann F. McWatters

Address: 900 Threadneedle, Suite 100, Houston, TX 77079

Treasurer: Marlene Albers

Address: 900 Threadneedle, Suite 100, Houston, TX 77079

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

13. Ann F. McWatters

(Signature of Director or Officer listed in number 12 of the application)

14. Ann F. McWatters, Assistant Corporate Secretary

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

Charles A. Eldridge

Assistant Treasurer
900 Threadneedle, Suite 100
Houston, TX 77079

Del House

Assistant Treasurer
900 Threadneedle, Suite 100
Houston, TX 77079

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SASOL NORTH AMERICA 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 FOURTEENTH DAY OF MAY, A.D. 2008.

APPROVED
AND
FILED

08 JUN -2 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2018497 8300

080549576

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6592175

DATE: 05-14-08