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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

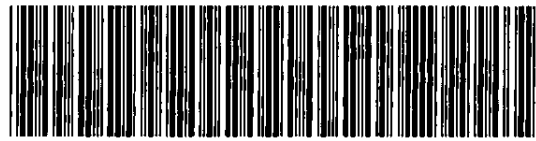
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 17 2010  
D. A. WHITE

**COVER LETTER**

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**TO:** New Filing Section  
Division of Corporations

2010 MAR 16 P 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** TETRA HOLDING (US), 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," or "Certificate of Good Standing" 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:

ANTHONY TURNER  
Name of Person

UNITED PET GROUP, INC.  
Firm/Company

7794 FIVE MILE RD. SUITE 190  
Address

CINCINNATI, OHIO 45230  
City/State and Zip code

ANTHONY.TURNER@UNITEDPETGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTHONY TURNER at (513) 337-0507  
Name of Person 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

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. TETRA HOLDING (US), 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 3. 42-1560545 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/2002 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. 7794 FIVE MILE RD. SUITE 190 CINCINNATI, OH 45230 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. SALE OF PET SUPPLIES (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 RD.

PLANTATION, FL, 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.

Laura Broderick (Registered agent's signature)

Laura Broderick 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.

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

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A. DIRECTORS

Chairman: \_\_\_\_\_ 2010 MAR 16 P 2:59

Address: \_\_\_\_\_ SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: JOHN HEIL

Address: 161 SUNNY ACRES DR.  
CINCINNATI, OH 45255

Director: ANTHONY GENITO

Address: 640 GLENOVER DR.  
ALPHARETTA, GA. 30004

B. OFFICERS

President: SEE ATTACHED LISTING

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. BARRY SEENBERG VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

COMPANY	Jurisdiction	OFFICERS	Address	SSN
Tetra Holding (US), Inc.	Deleware	John A. Heil President/CEO	161 Sunny Acres Dr. Cincinnati, OH 45255	
		Joe D. Gil Vice President, Aquatics North America	204 Mateer Circle, Blacksburg, VA 24060	
		Barry Seenberg Vice President-Finance and Treasurer	167 Jacobs Court, Loveland, OH 45140	
		John T. Wilson Vice President and Secretary	2487 Fernleas Court N.W, Atlanta GA 30318	
		Anthony L. Genito - Vice President	640 Glenover Drive, Alpharetta, GA 30004	
		Nicholas P. Scafura - Vice President	21 Julia Lane, East Northport, NY 11731	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TETRA HOLDING (US), 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 THIRD DAY OF MARCH, A.D. 2010.

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2010 MAR 16 P 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7845347

DATE: 03-03-10