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Florida Department of State
Division of Corporations
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From:

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION
MORTON SALT, INC.**

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8/5/10

**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. Morton Salt, 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. 27-3146174

(FBI number, if applicable)

4. July 30, 2010

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

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

7. 123 N. Wacker Drive, Chicago, Illinois 60606

(Principal office address)

123 N. Wacker Drive, Chicago, Illinois 60606

(Current mailing address)

8. MANUFACTURER AND MARKETER OF SALTS AND OTHER RELATED 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: 

(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.

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

A. DIRECTORSChairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. Mary E Doohan

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

14. Mary E. Doohan, Vice President, General Counsel and Secretary

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

MORTON SALT, INC.		
DIRECTOR/OFFICER TITLE	NAME	ADDRESS
Director and Chairman	Karl Mielke	123 N. Wacker Drive, Chicago, IL 60606
Director and Vice Chairman	Dr. Michael Schaper	Bertha-von-Suttner-Str. 7, 34131 Kassel Germany
Director	Wesley Clark	123 N. Wacker Drive, Chicago, IL 60606
Director, President & Chief Executive Officer	Mark L. Roberts	123 N. Wacker Drive, Chicago, IL 60606
Director, Vice President, Treasurer & Chief Financial Officer	Andrew J. Kotlarz	123 N. Wacker Drive, Chicago, IL 60606
Vice President, General Counsel & Secretary	Mary E. Doohan	123 N. Wacker Drive, Chicago, IL 60606
Assistant Secretary	Lisa Zumbach	123 N. Wacker Drive, Chicago, IL 60606
Assistant Secretary	Winnie Kuo	123 N. Wacker Drive, Chicago, IL 60606

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORTON SALT, 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 THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORTON SALT, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8143711

DATE: 07-30-10