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Division of Corporations
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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) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ALCOCHEM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2010 AUG 10 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-11-10
CC

**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. ALCOCHEM, 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. 63-0858807

(FEI number, if applicable)

4. 08/26/1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 11251 Richmond Avenue, Ste. F-107, Houston, TX 77082

(Principal office address)

same

(Current mailing address)

8. buying, selling, trading, holding and transporting ethanol

(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: Jayna Nickell

(Registered agent's signature)

**Jayna Nickell
Asst. 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:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rodolphe Meeus

Address: Alcoa S.A. 100 Blvd. de Souverain, Bte. 9

Brussels, Belgium 1170

Director: Yasmina Rauber

Address: Alcoa S.A., 9 Route des Jeunes, 6th Floor

Les Acacias, Geneva, Switzerland 1227

B. OFFICERS

President: Rodolphe Meeus

Address: Alcoa S.A. 100 Blvd. de Souverain, Bte. 9

Brussels, Belgium 1170

Vice President: _____

Address: _____

Secretary: Yasmina Rauber

Address: Alcoa S.A., 9 Route des Jeunes, 6th Floor, Les Acacias, Geneva, Switzerland 1227

Treasurer: _____

Address: _____

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

13. X

Rodolphe Meeus

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

02 Aug 10

14. _____

Rodolphe Meeus, President

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Benjamin de Chaudenay
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: Alcotra S.A., 100 Blvd. de Souverain, Bte. 9
 City: Brussels, Belgium 1170
 State:
 ZIP Code:
- 2 Full Name: Olivier Gevart
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: Alcotra S.A., 100 Blvd. de Souverain, Bte. 9
 City: Brussels, Belgium 1170
 State:
 ZIP Code:
- 3 Full Name: Mariano Marcondes Ferraz
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 18 Chemin de l'Ecorcherie
 City: Vandoeuvres, Geneva, Switzerland 1252
 State:
 ZIP Code:

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCOCHEM, 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 NINTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8160983

DATE: 08-09-10