

F11000004038Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 878-5368RECEIVED
11 OCT - 7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

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FOREIGN PROFIT/NONPROFIT CORPORATION

Milliken & Company

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

J. Shivers OCT 10 2011

RE-SUBMIT
Please retain original filing
date of submission 10/5



October 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MILLIKEN & COMPANY
REF: W11000051630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H11000241879
Letter Number: 111A00023025

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date of submission 10/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Milliken & Company, 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:

Liz Scharf, Paralegal

Name of Person

Wyche, P.A.

Firm/Company

44 East Camperdown Way

Address

Greenville, SC 29601

City/State and Zip code

Robert.Love@Milliken.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liz Scharf

at (864) 242-8308

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

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TALLAHASSEE, FLORIDA

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**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. Milliken & Company, 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. 51-0105342
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 1, 1966 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 920 Milliken Road, Spartanburg, SC 29303
(Principal office address)

920 Milliken Road, Spartanburg, SC 29303
(Current mailing address)

8. Manufacturing chemical products and any other lawful business activity.
(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)

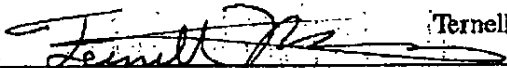
Name: CT Corporation System

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.


(Registered agent's signature) Ternell Kearney 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: J. Harold Chandler

Address: 920 Milliken Road
Spartanburg, SC 29303

Vice Chairman: _____

Address: _____

Director: Michael E. Campbell

Address: 920 Milliken Road
Spartanburg, SC 29303

Director: Justine V.R. Russell

Address: 920 Milliken Road
Spartanburg, SC 29303

B. OFFICERS

President: Joseph M. Salley

Address: 920 Milliken Road
Spartanburg, SC 29303

Vice President: James F. Zahm

Address: 920 Milliken Road
Spartanburg, SC 29303

Secretary: James F. Zahm

Address: 920 Milliken Road, Spartanburg, SC 29303

Treasurer: James F. Zahm

Address: 920 Milliken Road, Spartanburg, SC 29303

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

13. _____

James F. Zahm
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James F. Zahm, Vice President, Secretary and Treasurer

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

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TALLAHASSEE, FLORIDA

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**MILLIKEN & COMPANY
ATTACHMENT TO APPLICATION BY
FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Section A. additional Directors

**Dr. Joseph M. Salley
Harris E. DeLoach, Jr.
Richard J. Harrington
S. Lindsay Webbe**

**Roger Milliken, Jr.
Roger K. Smith
Michael A. Volkema
Gerrish H. Milliken, Jr., Director Emeritus**

Address for all directors is:

**920 Milliken Road
Spartanburg, SC 29303**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLIKEN & COMPANY" 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2011.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0644318 8300

111028761

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9044523

DATE: 09-21-11