

F120000001350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

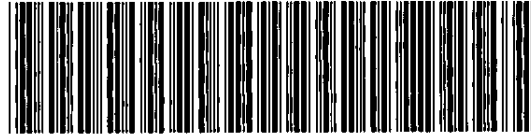
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 146649 7177525

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 28, 2012

ORDER TIME : 10:0 AM

ORDER NO. : 146649-005

CUSTOMER NO: 7177525

FOREIGN FILINGS

NAME: MARSULEX ENVIRONMENTAL  
TECHNOLOGIES CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

12 MAR 29 AM 8:08

SECRET  
MILITARY  
SECURITY  
AGENCY

## COVER LETTER

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

**SUBJECT:** Marsulex Environmental Technologies Corporation

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:

Thomas J. Stern, Jr.

Name of Person

Marsulex Environmental Technologies Corporation

Firm/Company

200 N. 7th St.

Address

Lebanon, PA 17046

City/State and Zip code

tsstern@met.net ✓

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

For further information concerning this matter, please call:

Thomas J. Stern, Jr.

Name of Person

at ( 717 ) 274-7274

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

12 MAR 28 AM 8:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Marsulex Environmental Technologies Corporation

(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. 98-0373429

(FEI number, if applicable)

4. January 4, 2002

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 200 N. 7th St., Lebanon, PA 17046

(Principal office address)

200 N. 7th St., Lebanon, PA 17046

(Current mailing address)

8. Engineering & design services related to air pollution control technologies

(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)

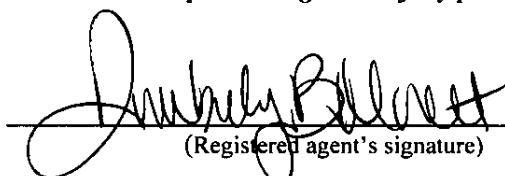
Name: Corporation Service Company

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.*

  
(Registered agent's signature)

**Kimberly B. Moret**  
**as its agent**

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**

Chairman: Michael J. Salamon

Address: c/o Birchhill Equity Partners, 100 Wellington St. West, Suite 2300, Box22  
Toronto, ON M5K 1A1

Vice Chairman: Lori Evans

Address: c/o Birchhill Equity Partners, 100 Wellington St. West, Suite 2300, Box22  
Toronto, ON M5K 1A1

Director: William A. Lambert

Address: c/o Birchhill Equity Partners, 100 Wellington St. West, Suite 2300, Box22  
Toronto, ON M5K 1A1

Director: Robert H. Cardell

Address: c/o Marsulex Environmental Technologies Corp., 200 N. 7th St.  
Lebanon, PA 17046

**B. OFFICERS**

President: Robert H. Cardell

Address: c/o Marsulex Environmental Technologies Corp., 200 N. 7th St.  
Lebanon, PA 17046

Vice President: Michael A. Walsh, Jr.

Address: c/o Marsulex Environmental Technologies Corp., 200 N. 7th St.  
Lebanon, PA 17046

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

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. Thomas J. Stern, Jr., Vice President, Finance

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



March 27, 2012

Florida Department of State  
Division of Corporations

RE: Question 12 - Addendum to the application listing additional officers and/or directors

Additional Directors:

Name

Address:

William C. Stevens

c/o Birchhill Equity Partners  
100 Wellington Street West, Suite 2300, Box 22,  
Toronto, ON M5K 1A1

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FLORIDA DEPARTMENT OF STATE

Additional Officers:

Name

Address:

Nicholas Coppola, Senior Vice President

c/o Marsulex Environmental Technologies Corporation  
200 N. 7<sup>th</sup> St., Lebanon, PA 17046

Barry Stolzman, Senior Vice President

c/o Marsulex Environmental Technologies Corporation  
200 N. 7<sup>th</sup> St., Lebanon, PA 17046

James Y. Chen, Vice President, Projects

c/o Marsulex Environmental Technologies Corporation  
200 N. 7<sup>th</sup> St., Lebanon, PA 17046

Thomas J. Stern, Vice President, Finance

c/o Marsulex Environmental Technologies Corporation  
200 N. 7<sup>th</sup> St., Lebanon, PA 17046



# Delaware

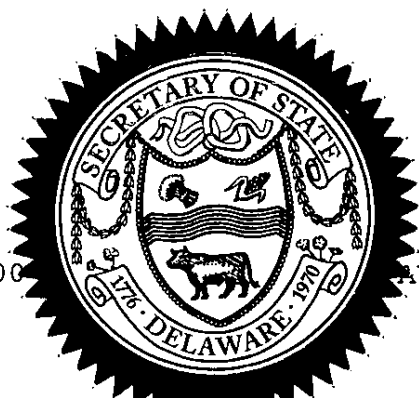
PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARSULEX ENVIRONMENTAL TECHNOLOGIES CORPORATION" 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-SIXTH DAY OF MARCH, A.D. 2012.

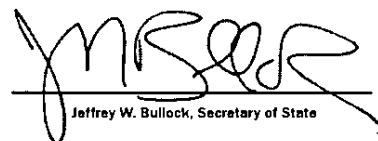
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SECRETARY OF STATE  
CORPORATIONS



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9458607

DATE: 03-26-12