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Florida Department of State
Division of Corporations
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RE-SUBMIT
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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

Albemarle Corporation

Certificate of Status	0
Certified Copy	0
Page Count	~~07~~ 08
Estimated Charge	$70.00

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PS 7/9/12

July 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION

SUBJECT: ALBEMARLE CORPORATION
REF: W12000035473

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000173371
Letter Number: 512A00018004

RE-SUBMIT
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALBEMARLE 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:

R. SCOTT ADAMS
Name of Person

ALBEMARLE CORPORATION
Firm/Company

451 FLORIDA STREET
Address

BATON ROUGE, LA 70801
City/State and Zip code

SCOTT.ADAMS@ALBEMARLE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. SCOTT ADAMS at (225) 388-7394
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. ALBEMARLE 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. VIRGINIA
(State or country under the law of which it is incorporated)

3. 54-1692118
(FEI number, if applicable)

4. 11/24/1993
(Date of incorporation)

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

6. 8/1/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 451 FLORIDA STREET, BATON ROUGE, LA 70801
(Principal office address)

451 FLORIDA STREET, BATON ROUGE, LA 70801
(Current mailing address)

8. SALES OF SPECIALTY CHEMICALS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T 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.

C T Corporation System

By: Jayna Nickell
Asst. Secretary
(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.

FL019 - 03/01/2011 C T System Online

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

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address: ______________________________

Vice Chairman: ______________________________

Address: ______________________________

Director: ______________________________

Address: ______________________________

Director: ______________________________

Address: ______________________________

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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. David W. Cleary
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. David W. Cleary, Vice President
(Typed or printed name and capacity of person signing application)

ALBEMARLE CORPORATION
LISTING OF OFFICERS

NAME	EMPLOYER ADDRESS
Luther C. Kissam, IV* *Chief Executive Officer*	451 Florida Street Baton Rouge, LA 70801
John M. Steitz *President & Chief Operating Officer*	451 Florida Street Baton Rouge, LA 70801
Karen G. Narwold *Senior Vice President, General Counsel & and Corporate Secretary*	451 Florida Street Baton Rouge, LA 70801
Scott A. Tozier Senior Vice President, Chief Financial Officer & Chief Risk Officer	451 Florida Street Baton Rouge, LA 70801
Susan Kelliher Senior Vice President, Human Resources	451 Florida Street Baton Rouge, LA 70801
Amy Motto Vice President, Catalysts	451 Florida Street Baton Rouge, LA 70801
William B. Allen, Jr. Vice President, Corporate Controller & Chief Accounting Officer	451 Florida Street Baton Rouge, LA 70801
David Clary Vice President & Chief Sustainability Officer	451 Florida Street Baton Rouge, LA 70801
Nicole C. Daniel Vice President, Deputy General Counsel & Chief Compliance Officer, Assistant Secretary	451 Florida Street Baton Rouge, LA 70801
Richard G. Fishman Vice President, Treasurer & Chief Tax Counsel	451 Florida Street Baton Rouge, LA 70801
Ronald R. Gardner Vice President	451 Florida Street Baton Rouge, LA 70801
Matthew Juneau Vice President - Polymer Solutions	451 Florida Street Baton Rouge, LA 70801
Scott Martin Vice President, Polymer Solutions	451 Florida Street Baton Rouge, LA 70801
Anthony S. Parnell Vice President - Global Supply Chain	451 Florida Street Baton Rouge, LA 70801
Milan R. Shah Vice President - Mergers & Acquisitions	451 Florida Street Baton Rouge, LA 70801
Ronald C. Zumstein Vice President - Manufacturing	451 Florida Street Baton Rouge, LA 70801
Richard A. Sabalot Assistant Secretary	451 Florida Street Baton Rouge, LA 70801

*-Director

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ALBEMARLE CORPORATION
LISTING OF DIRECTORS

NAME	ADDRESS
William H. Hernandez	197 Springmeadow Drive Pittsburgh, PA 15241
R. William Ide III	McKenna Long & Aldridge LLP 303 Peachtree Street, NE, Suite 5300 Atlanta, GA 30308
Luther C. Kissam, IV	500 Sandalwood Drive Richmond, VA 23229
Joseph M. Mahady	458 Huston Road Radnor, PA 19807
Jim W. Nokes Non-executive Chairman of the Board	22 Greenway View Trail Kingwood, TX 77339
Barry W. Perry	25 Weatherfield Drive Newtown, PA 18940
John Sherman, Jr.	11 Greenway Lane Richmond, VA 23226
Harriett Tee Taggart	93 Larch Road, Cambridge Cambridge, MA 02138
Anne M. Whittemore	206 West Hillcrest Avenue Richmond, VA 23226

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Commonwealth of Virginia

State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That ALBEMARLE CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 24, 1993;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
June 29, 2012

Joel H. Peck

Joel H. Peck, Clerk of the Commission

STATE CORPORATION COMMISSION
VIRGINIA
SIC SEMPER TYRANNIS
1903

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