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Fax Division of Corporations 10/4/2012 12:28:11 PM PAGE 1 OF 5 Fax to Page 1

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-0821
 Fax Number : (850) 558-1515

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
 ZEP VEHICLE CARE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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J 10/5/12

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. Zep Vehicle Care 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. Georgia 3. 46-1021782
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/20/2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318
(Principal office address)

1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318
(Current mailing address)

8. Sales and service of automotive cleaning and maintenance 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: [Signature] Troy Todd
(Registered agent's signature) Assistant Vice President

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: John K. Morgan

Address: 1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318

Vice Chairman: _____

Address: _____

Director: Mark R. Bachmann

Address: 1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318

Director: Philip A. Theodore

Address: 1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318

B. OFFICERS

President: * 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. _____


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. Jill A. Gilmer, Assistant Corporate Secretary

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

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ZEP VEHICLE CARE INC.

COMPANY DIRECTORS AND OFFICERS

Board of Directors:

John K. Morgan, Chairman 1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318
 Mark R. Bachmann 1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318
 Philip A. Theodore 1310 Seaboard Industrial Blvd., NW, Atlanta, GA 30318

Officers:

<u>Name</u>	<u>Business Address</u>	<u>Office Held</u>
John K. Morgan	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Chairman, President, and Chief Executive Officer
Mark R. Bachmann	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Executive Vice President and Chief Financial Officer
Robert P. Collins	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Vice President and Chief Administrative Officer
Jeffrey L. Fleck	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Vice President, Chief Supply Chain Officer
Philip A. Theodore	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Vice President, General Counsel and Secretary
Kevin M. Beattie	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Vice President, Information Technology
David A. Korn	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Vice President and Chief Compliance Officer
Louise M. Bergen	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Vice President, Human Resources

Antonio Mezza	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Vice President, Finance and Treasurer
Jill A. Gilmer	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Assistant Corporate Secretary
Clayton K. Miller	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	VP and Corporate Controller
Sharon Popinski	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Director of Tax
Lyndon D Arnold	1310 Seaboard Industrial Blvd., NW Atlanta, GA 30318	Assistant Corporate Controller

Address of Principal Office:

1310 Seaboard Industrial Blvd., NW
Atlanta, GA 30318
(404) 352-1680

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STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

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DIVISION OF CORPORATIONS

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ZEP VEHICLE CARE INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/20/2012 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of October, 2012

Brian P. Kemp
Secretary of State