

F/3000000272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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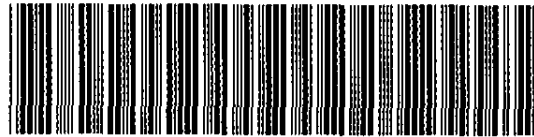
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 01/22/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 501108 7102450

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : January 18, 2013

ORDER TIME : 3:07 PM

ORDER NO. : 501108-005

CUSTOMER NO: 7102450

FOREIGN FILINGS

NAME: ASCEND PERFORMANCE MATERIALS
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Ascend Performance Materials 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. 45-4168294

(FEI number, if applicable)

4. January 3, 2012

(Date of incorporation)

5. Perpetual

(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. 600 Travis Street, Suite 300, Houston, TX 77002

(Principal office address)

600 Travis Street, Suite 300, Houston, TX 77002

(Current mailing address)

8. Chemical sales and distribution and any other lawful business or 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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: _____

(Registered agent's signature)

Ashley Isbert
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.

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

A. DIRECTORS

Chairman: See attached Addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached Addendum.

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. Andrew Ralston, Vice President and Secretary

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

**Addendum to Kentucky Certificate of Authority
of Ascend Performance Materials Inc.**

8.

Directors:

Barry Siadat, 600 Travis Street, Suite 300, Houston, TX 77002

Jamshid Keynejad, 600 Travis Street, Suite 300, Houston, TX 77002

Frederic M. Poses, 600 Travis Street, Suite 300, Houston, TX 77002

G. Peter D'Aloia, 600 Travis Street, Suite 300, Houston, TX 77002

Jack Norris, 600 Travis Street, Suite 300, Houston, TX 77002

Officers:

Name	Title	Address
Frederic M. Poses	Chief Executive Officer	600 Travis Street, Suite 300, Houston, TX 77002
J. Timothy Strehl	President	600 Travis Street, Suite 300, Houston, TX 77002
Jeffrey J. Bird	Vice President and Chief Financial Officer	600 Travis Street, Suite 300, Houston, TX 77002
Richard Prinstein	Vice President	600 Travis Street, Suite 300, Houston, TX 77002
Scott Rook	Vice President	600 Travis Street, Suite 300, Houston, TX 77002
John Ferguson	Vice President	600 Travis Street, Suite 300, Houston, TX 77002
Andrew Ralston	Vice President, General Counsel and Secretary	600 Travis Street, Suite 300, Houston, TX 77002
Ozong E. Etta	Controller	600 Travis Street, Suite 300, Houston, TX 77002
Marilyn A. Gargano	Assistant Treasurer	600 Travis Street, Suite 300, Houston, TX 77002
Jan Cook	Assistant Treasurer	600 Travis Street, Suite 300, Houston, TX 77002

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASCEND PERFORMANCE MATERIALS 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 EIGHTEENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASCEND PERFORMANCE MATERIALS INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2012.

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

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


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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0154694

DATE: 01-18-13