

F13000002390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

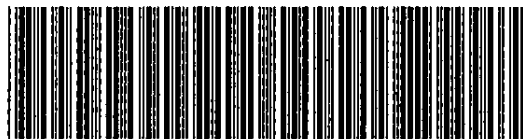
(Business Entity Name)

(Document Number)

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

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06/03/13--01027--002 \*\*1100.00

05/15/13--01005--003 \*\*70.00

FILED

13 JUN -3 PM 1:25

STOCKHOLM, SWEDEN  
TALLAHASSEE, FL

W13-28876

T. Burch JUN 4 2013

## COVER LETTER

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

**SUBJECT:** Actega WIT, 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:

Sarah Neill

Name of Person

Actega WIT, Inc.

Firm/Company

125 Technology Drive

Address

Lincolnton, NC 28092

City/State and Zip code

sarah.neill@altana.com

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

For further information concerning this matter, please call:

Kendal Bradley

Name of Person

at ( 704 ) 735-8282

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2013

SARAH NEILL  
125 TECHNOLOGY DRIVE  
LINCOLNTON, NC 28092

SUBJECT: ACTEGA WIT, INC.  
Ref. Number: W13000028876

We have received your document for ACTEGA WIT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

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) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 713A00012365

**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. **Actega WIT, 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. **270168047**

(FEI number, if applicable)

4. **04/08/2009**

(Date of incorporation)

5. **Perpetual**

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

6. **10/02/2009**

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

7. **125 Technology Drive; Lincolnton, NC 28092**

(Principal office address)

**125 Technology Drive; Lincolnton, NC 28092**

(Current mailing address)

8. **sales and distribution of water-based inks and varnishes**

(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:

**Michael McKinney**

Office Address:

**120 Hibiscus Woods CT9A**

**Deltona**


(City)

**32725**

(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)

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: Dr. Roland Peter

Address: Abelstrasse 43  
46483 Wesel, Germany

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael McKinney

Address: 125 Technology Drive  
Lincolnton, NC 28092

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Heinz Ulrich Stolte

Address: 1922 Spruce Street  
Philadelphia, PA 19103

Vice President: Chris Gawert

Address: 125 Technology Drive  
Lincolnton, NC 28092

Secretary: Rudolph Houck

Address: 3 Park Avenue 16th Floor; New York City, NY 10016

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. Michael McKinney, CFO

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTEGA WIT, 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 THIRD DAY OF MAY, A.D. 2013.

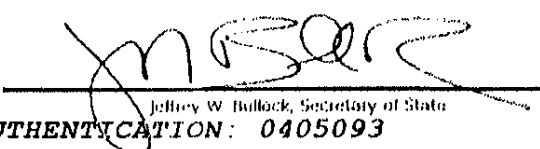
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACTEGA WIT, INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2009.

FILED  
13 JUN -3 PM 4:26  
SECRETARY OF STATE  
DELAWARE

4674548 8300

130522500



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0405093

DATE: 05-03-13

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)