

Division of Corporations

Page 1 of 1

F130000002422

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000122266 3))



H130001222663ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing date of submission 6/3

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

Brenntag North America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

RECEIVED
13 JUN -4 PM 3:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
MILWAUKEE, FLORIDA

13 JUN -3 PM 1:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Brenntag North America, 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 3. 20-0552660
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/09/2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Collidge Street, South Plainfield, NJ 08070
(Principal office address)

5083 Pottsville Pike, Reading, PA 19605-9724
(Current mailing address)

8. Chemical Distribution
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

RECEIVED DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

13 JUN - 9 PM 1:35

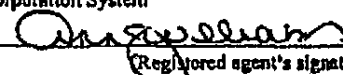
FILED

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.

CT Corporation System

ANN J. WILLIAMS
Assistant Vice President

By: 
(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: Markus Klachn, Director (not chairman)

Address: 5083 Pottsville Pike

Reading, PA 19605-9724

Vice Chairman: _____

Address: _____

Director: H. Edward Boyadjian

Address: 5083 Pottsville Pike

Reading, PA 19605-9724

Director: Stephen P. Brauer

Address: 1000 Coolidge Street

South Plainfield, NJ 07080

B. OFFICERS

President: Stephen P. Brauer

Address: 1000 Coolidge Street

South Plainfield, NJ 07080

Vice President: Theodore Hubbard, Executive Vice President

Address: 1000 Coolidge Street

South Plainfield, NJ 07080

Secretary: H. Edward Boyadjian

Address: 5083 Pottsville Pike, Reading, PA. 19605-9724

Treasurer: Robert J. Winslow, Tax Officer

Address: 5083 Pottsville Pike, Reading, PA 19605-9724

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. LS. Vet

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, P.S.

14. Markus Klachn, Director

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

RECEIVED
DEPARTMENT OF STATE
MONTGOMERY, ALABAMA

13 JUN -3 PM 1:35

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRENNTAG NORTH AMERICA, 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 JUNE, A.D. 2013.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN - 3 PM 1:35

FILED



3737838 8300

130729380

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0477644

DATE: 06-03-13