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Florida Department of State  
Division of Corporations  
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(((H130001272123)))



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Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Brenntag Specialties**

Certificate of Status	0
Certified Copy	0
Page Count	084
Estimated Charge	\$720.00

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MRB 6/11/13

### COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Brenntag SPECIALTIES 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:

David J. Wheat, General Counsel

Name of Person

Brenntag North America, Inc.

Firm/Company

5083 Pottsville Pike

Address

Reading, PA 19605-9724

City/State and Zip code

DWheat@Brenntag.com

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

For further information concerning this matter, please call:

David J. Wheat

at ( 610 ) 916-3866

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

850-617-6381 6/7/2013 12:22:39 PM PAGE 1/001 Fax Server



June 7, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BRENNTAG SPECIALTIES, INC.  
REF: W13000033205

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000127212  
Letter Number: 413A00014359

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**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. Brenting Specialties, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "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)

**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

By: 

(Registered agent's signature)

**ANN J. WILLIAMS**  
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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13 JUN 6 PM 12: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Chairmen: \_\_\_\_\_

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. Let

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.817.135, F.S.

14. Markus Klachn, Director

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

# Delaware

*The First State*

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PAGE 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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



3737309 8300

130743146

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0488230

DATE: 06-06-13