

8/28/2014 10:42:41 From: To: 8506176380

(1/3)

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
EAGLE SPINCO INC.

Certificate of Status	0
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Page Count	03
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Help

08-29-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Spinco Inc.

Name of Corporation

DOCUMENT NUMBER: F13000003432

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon L. Scarpaci

Name of Contact Person

Axiall Corporation

Firm/Company

1000 Abernathy Road NE, Suite 1200

Address

Atlanta, GA 30328

City/State and Zip Code

sharon.scarpaci@axiall.com

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

For further information concerning this matter, please call:

Sharon L. Scarpaci

Name of Contact Person

at 770 395-4547

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eagle Spinco Inc.
2. The principal office address: 1000 Abernathy Road, N.E., Suite 1200, Atlanta, GA 3328
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/12/2013 Document number: F13000003432

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Secretary

Signature of an officer or director

Michael Secretary, Secretary

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

BY: _____

Signature of Registered Agent

Jernell Kearney Asst. Secretary

Date

If signing on behalf of an entity:

C T Corporation System

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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