

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Ennil Address:	
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## FOREIGN PROFIT/NONPROFIT CORPORATION American Colloid Company

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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SECRETARY OF STATIONS OIVISION OF CORPORATIONS

TO: New Filing Section
Division of Corporations

FI.004 - 03/15/2013 Websers Khewes Online

#### **COVER LETTER**

SUBJECT: AMERICAN COLLOID COMPANY
Name of corporation - must include suffix
Dear Sir or Madaun:
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:
Christopher Pavla
Name of Person
AMERICAN COLLOID COMPANY
Firm/Company
2870 Forbs Avenue
Address
Hoffman Estates, IL 60192
City/State and Zip code
chris.pavia@amcol.com
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:
James W. Ashloy, Jr. at (847
Name of Person  Area Code & Daytime Telephone Number  STREET/COURIER ADDRESS:  MAILING ADDRESS:
New Filing Section New Filing Section
Division of Corporations  Clifton Building  Division of Corporations  P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$ \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy  Cortified Copy  Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

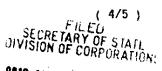
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavails	ible în Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)
Delaware		36-3952525
	under the law of which it is incorporated)	(PEI number, if applicable)
April 26, 1994	•	Perpetual
(Date	of incorporation)	(Duration: Year corp. will cense to exist or "perpetual")
		in Florida, If prior to registration) 1502, F.S., to determine penalty liability)
2870 Forbs Aven	use, Hoffman Estates, IL 60192	
	(Principal office ac	idress)
2870 Forbs Aven	rue, Hoffman Esistes, IL 60192	
	(Current mailing so	ldress)
Sale of performa	nce materials, including bentonite ) of corporation authorized in home state or	
(Purpose(s)	) of corporation authorized in home state or	country to be carried out in state of Florida)
Name and stree	et address of Florida registered agent: (P	'.O. Box NOT acceptable)
	C T Corporation System	
		-
Name: :		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1200 South Pine Island Road	
	1200 South Pine Island Road Plantation	Florida 33324
Name: :	Plantation	, Florida
ffice Address:	Plantation (City)	, Florida(Zip code)
fice Address:  . Registered ag	Plantation (City) gent's acceptance:	, Florida 33324  (Zip code)  rvice of process for the above stated corporation at the place

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.

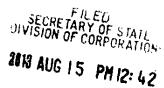
(Registered agent's signature)

Assistant Secretary



# 2818 AUG 15 PH 12: 42

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: None
Address:
NSK KNIFKKIN Ryan F. McKendrick
Address: 2870 Forbs Avenue, Hoffman Estates, IL 60192
Director: Gary L. Castagna
Address: 2870 Forbs Avenue, Hoffman Estates, IL 60192
Autress.
Director: Cary Morrison
Address: 2870 Forbs Avenue, Hoffman Estates, IL 60192
Address
B. OFFICERS  President: Gary Morrison  Address: 2870 Forbs Avenue, Hoffman Estates, 1L 60192
Vice President: James E. Papp. Nathan Spang, Donald W. Pearson
Address: 2870 Forbs Avenue, Hoffman Estates, 1L 60192
Address.
Secretary: James W. Ashley, Jr.
Address: 2870 Forbs Avenue, Hoffman Estates, IL 60192
Treasurer: Donald W. Pearson
Address: 2870 Forbs Avenue, Hoffman Estates, 1L 60192
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. daw. Class.
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. James W. Ashley, Ir., Socrotary
(Typed or printed name and capacity of person signing application)



# Delaware

D3.00 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN COLLOID COMPANY" 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 FOURTEENTH DAY OF AUGUST, A.D. 2013.

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

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

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130988807

You may verify this certificate online at corb. delaware. gov/authwer.shtml

jeffrey W. Bullock, Secretary of State

DATE: 08-14-13