

10/11/2013 14:01:01 To: 850 617 6381

Division of Corporations

(1/7)

Page 1 of 1

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 10/10

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

Axalta Powder Coating Systems USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$1,028.75

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10/11/2013 1:58:44 PM PAGE 17001 Fax Server



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13 OCT 10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AXALTA POWDER COATING SYSTEMS USA, INC.
REF: W13000056810

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 attachment referenced was not included.

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.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000226011
Letter Number: 613A00023946

RE-SUBMIT

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date of submission 10/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Axalta Powder Coating Systems USA, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

maureen.setting@dupont.com

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

For further information concerning this matter, please call:

Name of Person

at (_____)

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

No Data Selected

**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. Axalta Powder Coating Systems USA, 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. 760396214

(FEI number, if applicable)

4. 12/30/1991

(Date of incorporation)

5. Perpetual

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

6. 07/01/2010

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

7. 9400 Genard Road, Houston, TX 77041

(Principal office address)

same

(Current mailing address)

8. manufacturing and sale of powder coatings

(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: C T 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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

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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SECRETARY OF STATE
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. David J. Lazzeri, Vice President

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AXALTA POWDER COATING SYSTEMS USA, INC.
(f/k/a DUPONT POWDER COATINGS USA, INC.)

DIRECTORS

Charles W. Shaver – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103
Robert W. Bryant – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

OFFICERS

Charles W. Shaver – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

John G. McCool – Vice President -- Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

David J. Lazzeri – Vice President – Applied Corporate Center, 50 Applied Card Way, Glen Mills, PA 19342

✓ Robert W. Bryant – Treasurer – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

Michael F. Finn – Secretary – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

John A. McKeon – Assistant Treasurer – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

H. John Roesser, III – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

Anthony F. Rash – Two Commerce Square, 2001 Market Street, Philadelphia, PA 19103

Ines Taboada – Assistant Treasurer – 9800 Genard Road, Houston, TX 77041

Joseph McErlane – Assistant Secretary – 9800 Genard Road, Houston, TX 77041

Mary Beth Hallberg – Assistant Secretary – Applied Corporate Center, 50 Applied Card Way, Glen Mills, PA 19342

*Please note that the Two Commerce Square address stated above is effective as of September 30, 2013 and the Applied Card Way address is effective as of October 25, 2013.

SOLE SHAREHOLDER

Axalta Powder Coating Systems, Inc.
(f/k/a Herberts America, Inc.)

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXALTA POWDER COATING SYSTEMS USA, 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 TENTH DAY OF OCTOBER, 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.

2283302 8300

131182829

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0803761

DATE: 10-10-13