

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 205-8842
Fax Number : (850) 878-5368

retain original filing
date of submission 4/8

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
SIGMA-ALDRICH CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

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Corporate Filing Menu

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MD 4/1/10

4/9/2015 14:09:39 From: To: 8506176381

(2/7)

850-617-6381

4/9/2015 11:37:25 AM PAGE 1/001 Fax Server



April 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

SUBJECT: SIGMA-ALDRICH CORPORATION
REF: W15000024598

Pls retain original filing
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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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F97000001135 - SIGMA-ALDRICH, INC..

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000086398
Letter Number: 815A00007049

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
15 APR -9 PM 3:04
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sigma-Aldrich Corporation

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:

Joseph Gilley, State Tax Manager

Name of Person

Sigma-Aldrich

Firm/Company

3050 Spruce Street

Address

Saint Louis, MO 63103

City/State and Zip code

colleen.goodhart@sial.com

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

For further information concerning this matter, please call:

Colleen Goodhart

at (314) 289-6085

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
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.

1. Sigma-Aldrich Corporation

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

Sigma-Aldrich Management Corporation

(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. 43-1050617

(FEI number, if applicable)

4. 05/12/1975

(Date of incorporation)

5. Perpetual

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

6. 01/01/2015

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

7. 3050 Spruce Street, Saint Louis MO 63103

(Principal office address)

3050 Spruce Street, Saint Louis MO 63103

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

9. 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.

NRAI Services, Inc.

By. Cathi J. Wall

(Registered agent's signature) Cathi J. Wall

Assistant Secretary

10 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.

15 APR -8 AM 11:44

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

A. DIRECTORS

Chairman: Rakesh Sachdev

Address: 3050 Spruce Street

Saint Louis MO 63103

Vice Chairman: N/A

Address: _____

Director: Rebecca Bergman

Address: 3050 Spruce Street

Saint Louis MO 63103

Director: George Church

Address: 3050 Spruce Street

Saint Louis MO 63103

B. OFFICERS

President: & CEO: Rakesh Sachdev

Address: 3050 Spruce Street

Saint Louis MO 63103

Vice President: & Controller: Michael Kanan

Address: 3050 Spruce Street

Saint Louis MO 63103

Secretary: Senior VP & General Counsel: George Miller

Address: 3050 Spruce Street, Saint Louis MO 63103

Treasurer: & Vice President: Michael Hollenkamp

Address: 3050 Spruce Street, Saint Louis MO 63103

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

12. Michael Hollenkamp

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.

13. Michael Hollenkamp, Vice President and Treasurer

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

Florida Department of State

Addendum to: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

11. Names and business addresses of officers and/or directors: (continued)

A. DIRECTORS (continued)

Director: Michael Marberry
Address: 3050 Spruce Street, Saint Louis MO 63103

Director: W. Lee McCollum
Address: 3050 Spruce Street, Saint Louis MO 63103

Director: Avi Nash
Address: 3050 Spruce Street, Saint Louis MO 63103

Director: Steven Paul
Address: 3050 Spruce Street, Saint Louis MO 63103

Director: J. Pedro Reinhard
Address: 3050 Spruce Street, Saint Louis MO 63103

Director: D. Dean Spatz
Address: 3050 Spruce Street, Saint Louis MO 63103

Director: Barrett Toan
Address: 3050 Spruce Street, Saint Louis MO 63103

B. OFFICERS (continued)

CFO, Executive VP: Jan Bertsch
Address: 3050 Spruce Street, Saint Louis MO 63103

Executive VP: Gilles Cottier
Address: 3050 Spruce Street, Saint Louis MO 63103

Executive VP: Eric Green
Address: 3050 Spruce Street, Saint Louis MO 63103

Executive VP: Frank Wicks
Address: 3050 Spruce Street, Saint Louis MO 63103

Senior VP: Karen Miller
Address: 3050 Spruce Street, Saint Louis MO 63103

Vice President: Douglas Rau
Address: 3050 Spruce Street, Saint Louis MO 63103

15 APR -8 AM 11:45
APPROVED FOR FLORIDA

Delaware

The First State

PAGE 1

15 APR -8 AM 11:45

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF DELAWARE, DO HEREBY CERTIFY "SIGMA-ALDRICH CORPORATION" 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 SEVENTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGMA-ALDRICH CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 1975.

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.

0812254 8300

150478037

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2269746

DATE: 04-07-15