

71500002314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

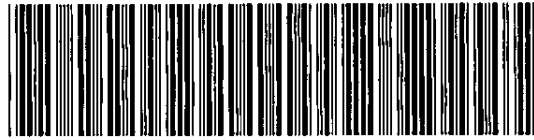
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2015 MAY 27 AM 9:52

SECRETARY OF STATE  
CIT. CHASSER, LORIN

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15 MAY 27 PM 1:52

DEPT. OF REVENUE

5/28/15

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 642150 4380657

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : May 26, 2015

ORDER TIME : 3:09 PM

ORDER NO. : 642150-005

CUSTOMER NO: 4380657

FOREIGN FILINGS

NAME: JOHNSON MATTHEY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: \_\_\_\_\_

**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. Johnson Matthey 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. Pennsylvania 3. 23-0411710

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. June 30, 1909 5. Perpetual

(Date of incorporation)

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

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 435 Devon Park Drive, Suite 600, Wayne, PA 19087

(Principal office address)

435 Devon Park Drive, Suite 600, Wayne, PA 19087

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

**Lydia Cohen**  
Asst. Vice President

By: 

(Registered agent's signature)

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.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHED RIDER

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: PLEASE SEE ATTACHED RIDER

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

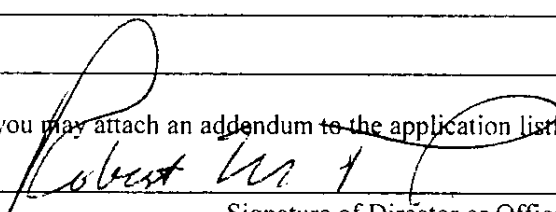
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12.  \_\_\_\_\_

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. Robert M. Talley President - Corporate, General Counsel & Secretary

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

**RIDER TO  
STATE OF FLORIDA APPLICATION FOR CERTIFICATE OF AUTHORITY.  
JOHNSON MATTHEY INC.**

**Corporate**

**Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. M. Myers, Chair	Director	435 Devon Park Drive, Suite 600, Wayne, PA 19087
J. B. Fowler	Director	435 Devon Park Drive, Suite 600, <del>Wayne, PA 19087</del>
R. M. Talley	Director	435 Devon Park Drive, Suite 600, Wayne, PA 19087
J. C. Molle	Director	435 Devon Park Drive, Suite 600, Wayne, PA 19087
W. Clauhs	Director	435 Devon Park Drive, Suite 600, Wayne, PA 19087

**RIDER TO  
STATE OF FLORIDA APPLICATION FOR CERTIFICATE OF AUTHORITY.  
JOHNSON MATTHEY INC.**

**Corporate**

**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
R. M. Talley	President – Corporate, General Counsel & Secretary	435 Devon Park Drive, Suite 600, Wayne, PA 19087
E. H. Ravert, Jr.	Vice President	435 Devon Park Drive, Suite 600, Wayne, PA 19087
K. J. Black Wollitz	Treasurer	435 Devon Park Drive, Suite 600, Wayne, PA 19087
C. A. Frederick	Assistant Treasurer	435 Devon Park Drive, Suite 600, Wayne, PA 19087
D. A. Firm	Deputy General Counsel & Assistant Secretary	435 Devon Park Drive, Suite 600, Wayne, PA 19087
J. C. Molle	Vice President – HR	435 Devon Park Drive, Suite 600, Wayne, PA 19087
C. DiMascio	Director, Operational Excellence	435 Devon Park Drive, Suite 600, Wayne, PA 19087
A. Fugate	Assistant Secretary	435 Devon Park Drive, Suite 600, Wayne, PA 19087

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

MAY 27, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**JOHNSON MATTHEY INC.**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Contes*

Acting Secretary of the Commonwealth