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FOREIGN PROFIT/NONPROFIT CORPORATION Independent Chemical Corporation

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(2/5) 06/16/2015 19:16:58 AM -0400

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.

١.	Independent Chemical Corporation	•	
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co," or "Corp.")	•	

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2 New Yor	k	3.	11-1555499	
(State or counti	ry under the law of which it is incorporated))	(FEI mumber, if applicable)	
4. February	25, 1947	5.	Perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	15
2 79-51 Co d	oper Avenue, Glendale,	N	ew York 11385	2
	(Principal office	ndd	reas)	<u>ù I KN</u> r
79-51 Cod	per Avenue, Giendale, Ne	₿₩	York 11385	ŝ
	(Current mailing	add	1938)	ΝH
8. Name and stree	t address of Florida registered agent:	(P .(D. Box NOT acceptable)	ę
Name:	Corporate Service Bures	ba	Inc.	00
Office Address:	1540 Glenway Drive	<u> </u>	·	
		_	,Florida <u>32301</u>	
•	(City)		(Zip code)	

9. Registered agent's acceptance:

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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 not 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 partition as registered agent.

(Registered agent's signature) Scott J. Schuster President

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.

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Q.
11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairmen:
Address:
Vice Chairman:
Address:
Director: Jonathan Spielman
Address: c/o Independent Chemical Corporation
79-51 Cooper Avenue, Glendale, New York
Director: DOGI Spicifican
Address: c/o Independent Chemical Corporation
79-51 Cooper Avenue, Glendale, New York 11385
B. OFFICERS
President: Jonathan Spielman
Address: c/o Independent Chemical Corporation
79-51 Cooper Avenue, Glendale, New York 11385
Vice President: Dodi Spielman
Address: c/o Independent Chemical Corporation
79-51 Cooper Avenue, Glendale, New York 11385
Secretary: Dodi Spielman
Address: c/o Independent Chemical Corporation, 79-51 Cooper Avenue, Glendale, New York 11385
Tresser: Jonathan Spielman
Address: c/o Independent Chemical Corporation, 79-51 Cooper Avenue, Glendale, New York 11385
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 decument (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 a.817.155, F.S.

13. Jonathan Spielman, President

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

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INDEPENDENT CHEMICAL CORPORATION was filed on 02/25/1947, under the name of SPIELMAN CHEMICAL CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A cortificate changing name to INDEPENDENT CHEMICAL CORPORATION was filed on 04/21/1954. A Certificate of Amendment was filed on 07/18/1979. A Certificate of Amendment was filed on 11/23/1981. Certificate of Change was filed on 04/27/1993. A Biennial Statement was filed 08/26/1993. A Biennial Statement was filed 03/09/1994; A Biennial Statement was filed 04/04/1997. A Biennial Statement was filed 02/10/1999; Certificate of Change was filed on 01/28/2000. A Biennial Statement was filed 02/27/2001. A Biennial Statement was filed 02/06/2003. A Biennial Statement was filed 03/08/2005. A Certificate of Merger was filed on 12/19/2005. A Biennial Statement was filed 02/23/2007. Certificate of Change was filed on 07/10/2008. A Biennial Statement was filed 02/05/2009. A Certificate of Amendment was filed on 11/04/2009. A Biennial Statement was filed 02/24/2011. A Biennial Statement was filed 02/26/2013.

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A Biennial Statement was filed 02/20/2015.

A Certificate of Merger was filed on 03/27/2015.

I further certify that no other documents have been filed by such corporation.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of May two thousand and fifteen.

Autory Siardine

Anthony Giardina Executive Deputy Secretary of State

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