

FILE 000001850

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

16 APR 20 AM 8:34
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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01150

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

Email Address: _____

2016 APR 20 AM 11:55

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FOREIGN PROFIT/NONPROFIT CORPORATION

Axiall Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$720.00

APR 21 2016
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Axiall 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:

Sharon Scarpaci

Name of Person

Axiall Corporation

Firm/Company

1000 Abernathy Road NE, Suite 1200

Address

Atlanta, GA 30328

City/State and Zip code

sharon.scarpaci@axiall.com

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

For further information concerning this matter, please call:

Sharon Scarpaci

at (770) 395-4547

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. Axiall Corporation

(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

3. 58-1563799

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

(FEI number, if applicable)

4. April 16, 1984

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. March 27, 2015

(Date first transacted business in Florida, if prior to registration)

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

7. 1000 Abernathy Road NE, Suite 1200, Atlanta, GA 30328

(Principal office address)

(Current mailing address, if different)

8. 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, FL 33324

(City)

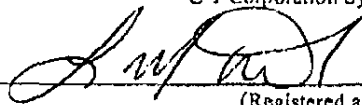
, Florida (Zip code)

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.

C T Corporation System

By:



(Registered agent's signature)

Leslie S. Martin, Ass't Sec'y

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 11 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. Bradley K. Reynolds - Assistant Secretary

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

RECEIVED
MAR 20 11 48:31
DEPT. OF STATE
CORBIA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

1. Axiall Corporation

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

A. Directors

Kevin T. DeNicola
1000 Abernathy Road NE, Suite 120
Atlanta, GA 30328

Patrick J. Fleming
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Robert M. Gervis
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Victoria Haynes
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Timothy Mann, Jr.
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

William L. Mansfield
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Michael H. McGarry
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Mark L. Noetzel
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

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TALLAHASSEE, FLORIDA

4/20/2016 11:48:25 AM From: To: 8506176383(6/7)

Robert Ripp
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

David N. Weinstein
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

B. Officers

Timothy Mann, Jr. – President and Chief Executive Officer
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Dean Adelman – Vice President – Human Resources
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Simon Bates – Senior Vice President – Building Products
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

William H. Doherty – Senior Vice President – Chemicals
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Daniel S. Fishbein – Vice President and General Counsel
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

David Phillips – Deputy General Counsel and Corporate Secretary
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

Bradley K. Reynolds – Assistant Secretary
1000 Abernathy Road NE, Suite 1200
Atlanta, GA 30328

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AXIAL 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 TWENTIETH DAY OF APRIL, A.D. 2016.

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

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



2033069 8300

SR# 20162422434

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202179317

Date: 04-20-16