

F16000004233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

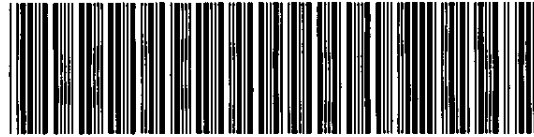
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
16 SEP 22 AM 8:06 SEP 22 PM 4:28
TALLAHASSEE, FLORIDA

SEP 23 2016

Y SULKER

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

ACCOUNT NO. : I20000000195

REFERENCE : 303743 5029517

AUTHORIZATION :

[Signature]

COST LIMIT : \$70.00

ORDER DATE : September 22, 2016

ORDER TIME : 12:45 PM

ORDER NO. : 303743-010

CUSTOMER NO: 5029517

FOREIGN FILINGS

NAME: ADVANSIX 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANSIX 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

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:

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.*

ADVANSIX INC.

1.

(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)

Delaware

81-2525089

2.

3.

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

(FEI number, if applicable)

05-04-2016

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

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

115 TABOR ROAD, MORRIS PLAINS, NJ 07950

7.

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

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

By:


(Registered agent's signature)

Melissa Zender
Asst. Vice 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.

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: see attached

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. Alison CM Z

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. Alison Zoellner, Vice President

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

ADVANSIX INC.

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

Officers:

David A Cohen, Assistant Secretary, 115 Tabor Road, Morris Plains, NJ 07950

Erin Kane, CEO, President, 115 Tabor Road, Morris Plains, NJ 07950

Anne T Madden, Treasurer, Vice President, 115 Tabor Road, Morris Plains, NJ 07950

Michael S Preston, CFO, Senior Vice President, 115 Tabor Road, Morris Plains, NJ 07950

John M Quitmeyer, General Counsel, Secretary, Senior Vice President, 115 Tabor Road, Morris Plains, NJ 07950

John J Tus, Assistant Treasurer 115 Tabor Road, Morris Plains, NJ 07950

Alison C.M. Zoellner, Vice President, 115 Tabor Road, Morris Plains, NJ 07950

Christopher Gramm, Controller, Vice President, 115 Tabor Road, Morris Plains, NJ 07950

Jonathan Bellamy, Senior Vice President, Chief Human Resource Officer, 115 Tabor Road, Morris Plains, NJ 07950

Joseph Mandala, Vice President, 115 Tabor Road, Morris Plains, NJ 07950

Directors:

Anne T Madden, 115 Tabor Road, Morris Plains, NJ 07950

Jeffrey N Neuman, 115 Tabor Road, Morris Plains, NJ 07950

Alison C.M. Zoellner, 115 Tabor Road, Morris Plains, NJ 07950

Michael L. Marberry 115 Tabor Road, Morris Plains, NJ 07950

16 SEP 22 AM 8:54
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANSIX 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 TWENTY-SECOND DAY OF SEPTEMBER, 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 SAID "ADVANSIX INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2016.

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




Jeffrey W. Bullock, Secretary of State

6033257 8300

SR# 20165895999

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

Authentication: 203038652

Date: 09-22-16