

F16000004800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

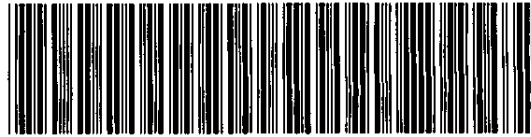
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 27 2016
S. YOUNG

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TALLAHASSEE, FLORIDA
16 OCT 26 AM 9:45
RECEIVED
DEPARTMENT OF REVENUE
16 OCT 26 PM 4:23

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

ACCOUNT NO. : I20000000195

REFERENCE : 346965 4373076

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 26, 2016

ORDER TIME : 3:56 PM

ORDER NO. : 346965-005

CUSTOMER NO: 4373076

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FOREIGN FILINGS

NAME: SOLVAY AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solvay America, 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:

Marie Johansen

Name of Person
Solvay America, Inc.
Firm/Company
3737 Buffalo Speedway, Suite 800
Address
Houston, Texas 77098
City/State and Zip code
marie.johansen@solvay.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Marie Johansen	713	525-6028
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.*

1. Solvay America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 74-1806077
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 1974 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3737 Buffalo Speedway, Suite 800, Houston, Texas 77098
(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, 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

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.

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

A. DIRECTORS

Chairman: SEE ADDENDUM ATTACHED HERETO.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ADDENDUM ATTACHED HERETO.

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. Wendy Ho, Assistant Secretary

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

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ADDENDUM

OFFICERS		
Name	Title	Address
Michael Lacey	President	3737 Buffalo Speedway, Suite 800, Houston, TX 77098
George Corbin	Vice President	4500 McGinnis Ferry Road, Alpharetta, GA 30005
Peggy Watson	Vice President	3737 Buffalo Speedway, Suite 800, Houston, TX 77098
Roger Jimenez	Finance Officer	3737 Buffalo Speedway, Suite 800, Houston, TX 77098
Anthony Saviano	Secretary	504 Carnegie Center, Princeton, NJ 08540
Mark Dahlinger	Treasurer	504 Carnegie Center, Princeton, NJ 08540
Damian Cioni	Assistant Secretary	504 Carnegie Center, Princeton, NJ 08540
Carlos Escobar	Assistant Secretary	3737 Buffalo Speedway, Suite 800, Houston, TX 77098
Wendy Ho	Assistant Secretary	3737 Buffalo Speedway, Suite 800, Houston, TX 77098
DIRECTORS		
Name	Title	Address
George Corbin	Director	4500 McGinnis Ferry Road, Alpharetta, GA 30005
Mark Dahlinger	Director	504 Carnegie Center, Princeton, NJ 08540
Allaine Kasmi	Director	504 Carnegie Center, Princeton, NJ 08540
Michael Lacey	Director	3737 Buffalo Speedway, Suite 800, Houston, TX 77098
Michael Radossich	Director	504 Carnegie Center, Princeton, NJ 08540
Anthony Saviano	Director	504 Carnegie Center, Princeton, NJ 08540
Peggy Watson	Director	3737 Buffalo Speedway, Suite 800, Houston, TX 77098

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLVAY AMERICA, 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-SIXTH DAY OF OCTOBER, 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 "SOLVAY AMERICA, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1974.

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

16 OCT 26 AM 9:45

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

807047 8300

SR# 20166372137

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

Authentication: 203229555

Date: 10-26-16