

10/31/2017

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 : (512)418-6949
Fax Number : (954)208-0845

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Umicore Optical Materials USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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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. Unicore Optical Materials USA 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. Delaware	3. 04-3107849
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 01/22/1991	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)	
7. 2976 S. 614 Rd. Quapaw, OK 74363 (Principal office address)	
3600 Glenwood Ave., Suite 250, Raleigh NC 27612 (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	Florida 33324
(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.

C T Corporation System

By: Nathan Giffin Nathan Giffin - Asst Secretary
(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.

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

A. DIRECTORS

Chairman: Johan Ramharter

Address: Watertorenstraat 33
Olen, Belgium, B-2150

Vice Chairman:

Address:

Director: Wannes Peferoen

Address: Watertorenstraat 33
Olen, Belgium, B-2250

Director: Galen M. Jones

Address: 3600 Glenwood Ave., Suite 250
Raleigh, NC 27612

B. OFFICERS

President: Johan Ramharter

Address: Watertorenstraat 33
Olen, Belgium, B-2250

Vice President: Galen M. Jones

Address: 3600 Glenwood Ave., Suite 250
Raleigh, NC 27612

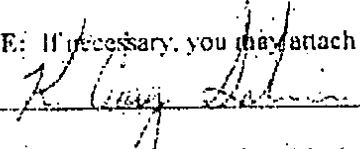
Secretary: K. Curry Gaskins

Address: 3600 Glenwood Ave., Suite 250, Raleigh, NC 27612

Treasurer: David Berk

Address: 3600 Glenwood Ave., Suite 250, Raleigh, NC 27612

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. K. Curry Gaskins, Secretary

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

ATTACHMENT TO:

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

Corporation: Umicore Optical Materials USA Inc.

Additional Officers:

Plant Manager

Scot Glasgow
2976 S. 614 Rd.
Quapaw, OK 74363

Assistant Controller

Melanie Caddick
2976 S. 614 Rd.
Quapaw, OK 74363

Regional Trade Compliance Manager

Thomas McKelvey
3600 Glenwood Ave., Suite 250
Raleigh, NC 27612

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UMICORE OPTICAL MATERIALS USA 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2017.

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.



2252679 8300

SR# 20176866587

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.

Authentication: 203490175

Date: 10-31-17