

F17000005743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

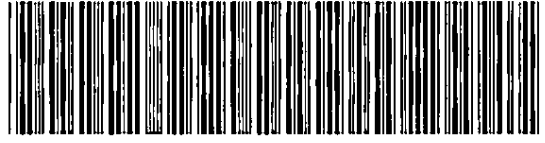
(Business Entity Name)

(Document Number)

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2021 DEC -6 AM 8:11

R. Albritton

DEC 07 2021

ALBRITTON

ALABAMA SECRETARY OF REVENUE

2021 DEC -6 PM 3:44

RECEIVED

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

ACCOUNT NO. : I20000000195
REFERENCE : 282220 8363307
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35,000

ORDER DATE : December 6, 2021
ORDER TIME : 3:06 PM
ORDER NO. : 282220-053
CUSTOMER NO: 8363307

CHANGE OF AGENT

NAME: ICL SPECIALTY PRODUCTS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS:

[Handwritten initials]

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ICL SPECIALTY PRODUCTS INC.
- 2. The principal office address: 622 EMERSON ROAD SUITE 500
CREVE COEUR, MO 63141
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/21/2017 Document number: F17000005743
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 P.O. Box NOT acceptable
Tallahassee FL 32301

2021-12-06 AM 8:11

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jill E. Cilmi
 Signature of an officer or director

Jill Cilmi, Vice President
 Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
 By: Grace E. Kirby
 Signature of Registered Agent

12/06/2021
 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President
 Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2F045 (04/13)