

To: Bureau 6
Division of Corporations

2018-03-28 12:21:26 CST

195 208 845 From: Panae McGraw

F18000000/487

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 : (614) 280-3338
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.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
GEO Specialty Chemicals, Inc.

K. SALY
MAR 29 2018

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED
2018 MAR 28 PM 3:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

HONOR ORIGINAL DATE 03-27-18

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. GEO Specialty Chemicals, 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. Ohio 3. 34-1708689
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/05/1992 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 S Earl Avenue Suite 3A PO Box 4747 Lafayette, IN 47903-4747
(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, 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: Ternell Kearney Ternell Kearney Assistant 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.

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18 MAR 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Kenneth GhazeyAddress: 1692 Washington Street, Unit 5 Boston, MA 02118

Vice Chairman: _____

Address: _____

Director: Linda KoffenbergerAddress: 4905 Devils Ridge Court Holly Springs, NC 27540Director: Philip GundAddress: 360 Lexington Avenue, 3rd Floor New York, NY 10017**B. OFFICERS**President: Kenneth GhazeyAddress: 1692 Washington Street, Unit 5 Boston, MA 02118Vice President: Randall R. LayAddress: 401 S Earl Avenue Suite 3A, PO Box 4747 Lafayette, IN 47903-4747Secretary: Randall R. LayAddress: 401 S Earl Avenue Suite 3A, PO Box 4747 Lafayette, IN 47903-4747Treasurer: Randall R. LayAddress: 401 S Earl Avenue Suite 3A, PO Box 4747 Lafayette, IN 47903-4747**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. _____

Randall R Lay Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GEO SPECIALTY CHEMICALS, INC., an Ohio corporation, Charter No. 818920, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 5, 1992 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of March, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201808602768

850-817-8381

3/28/2018 10:54:43 AM PAGE

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March 28, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: GEO SPECIALTY CHEMICALS, INC.
REF: W18000029791

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

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