

9/5/2018

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12/22/2017

From: Kimberly Laughrey

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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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

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TALLAHASSEE, FLORIDA

****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
Performance Materials NA, Inc.**

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

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Corporate Filing Menu

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N CULLIGAN

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. Performance Materials NA, 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. 32-0516494
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 974 Centre Road, Wilmington, DE 19805
(Principal office address)

same
(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: Michele Holden - Michele Holden - 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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TALLAHASSEE, FLORIDA

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

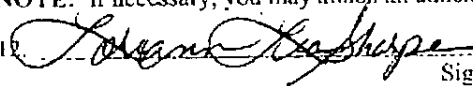
A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael P. HeffernanAddress: 974 Centre RoadWilmington, DE 19805Director: Andrew R. GirardiAddress: 974 Centre RoadWilmington, DE 19805**B. OFFICERS SEE ATTACHMENT**President: Michael P. HeffernanAddress: 974 Centre RoadWilmington, DE 19805Vice President: Andrew R. GirardiAddress: 974 Centre RoadWilmington, DE 19805Secretary: Loriann Lea SharpeAddress: 974 Centre Road, Wilmington, DE 19805Treasurer: Andrew R. GirardiAddress: 974 Centre Road, Wilmington, DE 19805**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. Loriann Lea Sharpe, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
ALLAHASSEE, ALABAMA

**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|---------------------|
| 1 | Full Name: | James P. Donaghey |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President |
| | Director's Title: | Other Director |
| | Business Address: | 974 Centre Road |
| | City: | Wilmington |
| | State: | DE |
| | ZIP Code: | 19805 |
| 2 | Full Name: | James P. Donaghey |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Treasurer |
| | Director's Title: | |
| | Business Address: | 974 Centre Road |
| | City: | Wilmington |
| | State: | DE |
| | ZIP Code: | 19805 |
| 3 | Full Name: | Calissa W. Brown |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 974 Centre Road |
| | City: | Wilmington |
| | State: | DE |
| | ZIP Code: | 19805 |
| 4 | Full Name: | Calissa W. Brown |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Director's Title: | |
| | Business Address: | 974 Centre Road |
| | City: | Wilmington |
| | State: | DE |
| | ZIP Code: | 19805 |
| 5 | Full Name: | Sharon E. Smith |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 974 Centre Road |
| | City: | Wilmington |
| | State: | DE |
| | ZIP Code: | 19805 |
| 6 | Full Name: | Sharon E. Smith |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Treasurer |
| | Director's Title: | |
| | Business Address: | 974 Centre Road |
| | City: | Wilmington |

State:	DE
ZIP Code:	19805
7 Full Name:	Robert J. Tuinstra Jr.
Officer/Director:	Officer
Officer's Title:	Assistant Treasurer
Director's Title:	
Business Address:	974 Centre Road
City:	Wilmington
State:	DE
ZIP Code:	19805
8 Full Name:	Shelly Stewart
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	974 Centre Road
City:	Wilmington
State:	DE
ZIP Code:	19805

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PERFORMANCE MATERIALS NA, 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 THIRTIETH DAY OF AUGUST,
A.D. 2018.

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



6258142 8300

SR# 20186439588

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: 203342164

Date: 08-30-18