

H190000083913

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000008391 3))



H190000083913ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
FALL ANNUAL FILING
19 JAN -8 AM 10:02
FILED

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
FMC Lithium USA Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2019 JAN -8 AM 10:02

Electronic Filing Menu

Corporate Filing Menu

Help

1-9-19

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. FMC Lithium USA Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-4688610
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-21-2018 5. Perpetual
(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. FMC Tower at Cira Center South, 2929 Walnut Street, 13th Floor, Philadelphia, PA 19104
(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
MARGARET E. ROUTZAHN
Special Assistant Secretary
By: Margaret E. Routzahn
(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.

SECRETARY OF STATE
FLORIDA
19 JAN -8 AM 10:02
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gilberto Antoniazzi

Address: FMC Tower at Cira Center South, 2929 Walnut Street, 18th Floor

Philadelphia, PA 19104

Director: Sara Ponessa

Address: FMC Tower at Cira Center South, 2929 Walnut Street, 18th Floor

Philadelphia, PA 19104

B. OFFICERS

President: Paul Graves

Address: FMC Tower at Cira Center South, 2929 Walnut Street, 18th Floor

Philadelphia, PA 19104

Vice President: Gilberto Antoniazzi

Address: FMC Tower at Cira Center South, 2929 Walnut Street, 18th Floor

Philadelphia, PA 19104

Secretary: Sara Ponessa

Address: FMC Tower at Cira Center South, 2929 Walnut Street, 18th Floor, Philadelphia, PA 19104

Treasurer: Gilberto Antoniazzi

Address: FMC Tower at Cira Center South, 2929 Walnut Street, Philadelphia, PA 19104

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. Sara Ponessa, Secretary

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

19 JAN -8 AM 10:02
SECRETARY OF STATE
PHILADELPHIA, PENNSYLVANIA

FILED

ADDITIONAL DIRECTORS AND OFFICERS

FMC LITHIUM USA CORP.		
Name	Address	Address
Schneberger, Thomas	Director	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Antoniazzi, Gilberto Maitos	Chief Financial Officer	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Chelkow, Juan Carlos Cruz	Vice President, External Affairs and Communications	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Flynn, Karen	Authorized Representative	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Gerdeman, Rasmus	Vice President, Investor Relations and Strategy	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Graves, Paul	Chief Executive Officer	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Gregg, Frank	Authorized Representative	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Pomessa, Seira	Vice President and General Counsel	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Schneberger, Thomas	Vice President and Chief Operating Officer	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Treves, Julian	Assistant Treasurer	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104
Wollock, Kathleen	Vice President and Chief Human Resources Officer	FMC Tower at Cira Center South, 2829 Walnut Street, 18th Floor, Philadelphia, PA 19104

RECORDED & INDEXED
 SPECIAL AGENT OF STATE
 DEPT. OF REVENUE

20 JAN 8 - AM 02

FILED

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMC LITHIUM USA CORP." 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 EIGHTH DAY OF JANUARY, A.D. 2019.

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

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6764552 8300

SR# 20190131585

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

Authentication: 202039755

Date: 01-08-19