

7/1/19

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TALLAHASSEE, FLORIDA

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****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
BYK USA Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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JUL 05 2019

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.

BYK USA Inc.

1. BYK 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. New York 3. 13-1978006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 25, 1963 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. 524 South Cherry Street, Wallingford, CT 06492
(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, 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: [Signature]

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

A. DIRECTORS

Chairman: Dr. Christoph Schlunken ✓

Address: Abelstrasse 43, Wesel, 46483, Germany

Vice Chairman: N/A

Address:

Director: Dr. Stephan Glander ✓

Address: Abelstrasse 43, Wesel, 46483, Germany

Director: Alison Avery ✓

Address: 524 South Cherry Street, Wallingford, CT 06492

B. OFFICERS

President: Alison Avery ✓

Address: 524 South Cherry Street, Wallingford, CT 06492

Vice President: Martin Riehmann ✓

Address: 524 South Cherry Street, Wallingford, CT 06492

Secretary: Sarah Schaefer ✓

Address: 650 W. 67th Avenue, Suite 200 Schererville, IL 46375.

Treasurer: Ute Trink (Chief Financial Officer)

Address: 524 South Cherry Street, Wallingford, CT 06492

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Sarah Schaefer

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 constitute a third degree felony as provided for in s.817.155, F.S.

13. Sarah Schaefer, Secretary

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

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BYK USA INC. was filed on 01/25/1963, under the name of BYK-GULDEN, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BYK-GULDEN, INC., changing its name to ALTA INC., was filed 08/29/1984.

A Certificate of Amendment ALTANA INC., changing its name to BYK CHEM. USA INC., was filed 12/20/1998.

A Certificate of Amendment BYK CHEMIE USA INC., changing its name to BYK CHEM. USA INC., was filed 05/04/2007.



Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of June, two thousand and nineteen.

Whitney Clark
Whitney Clark
Deputy Secretary of State

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SECRETARY OF STATE
TREASURER
CLERK
DEPUTY SECRETARY OF STATE
DEPUTY TREASURER
DEPUTY CLERK

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