

9/28/22, 11:41 AM

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Ashland Inc.

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

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SEP 29 2022

## 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. Ashland 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. 81-2587835  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/06/2016 5. \_\_\_\_\_  
(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. 8145 Blazer Drive, Wilmington, DE 19808  
(Principal office street 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 FL 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: Alfred Younan  
(Registered agent's signature) **Assistant Secretary**

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS** See Attachment

☒ Chairman Name: Guillermo Novo

☐ Vice Chairman Address: 8145 Blazer Drive

☐ Director Wilmington, DE 19808

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: William C. Whitaker

☒ Vice Chairman Address: 8145 Blazer Drive

☐ Director Wilmington, DE 19808

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Donald E. Meyer

☐ Vice Chairman Address: 8145 Blazer Drive

☒ Director Wilmington, DE 19808

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Yvonne Winkler von Mohrenfels

☐ Vice Chairman Address: 8145 Blazer Drive

☐ Director Wilmington, DE 19808

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☒ Other Senior Vice President ☒ Other General Counsel

☐ Chairman Name: Kevin J. Willis

☐ Vice Chairman Address: 8145 Blazer Drive

☐ Director Wilmington, DE 19808

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Senior Vice President ☒ Other CFO

☐ Chairman Name: Robin E. Lampkin

☒ Vice Chairman Address: 8145 Blazer Drive

☐ Director Wilmington, DE 19808

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Associate General Counsel ☒ Other Chief Compliance

Officer

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. YVONNE WINKLER VON MOHRENFELS, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

## Ashland Inc. Officer/Director List

Drury, Eileen	Senior Vice President and Chief Human Resources Officers
Musa, Osama, M.	Senior Vice President and Chief Technology Officer
Chong, Min	Senior Vice President and General Manager, Specialty Additives and Intermediates and Solvents
Kalyana, Ashok	Senior Vice President and General Manager, Life Sciences
Wang, Xiaolan	Senior Vice President and General Manager, Personal Care and Household
Boni, Eric N.	Vice President, Finance and Principal Accounting Officer
Richardson, Samuel	Controller
Awodiran, Babatunde	Assistant Secretary
Spence, Matthew K.	Assistant Treasurer

All Officers/Directors Address: 8145 Blazer Drive, Wilmington, DE 19808

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHLAND 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



6029626 8300

SR# 20223335309

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 204225827

Date: 08-23-22