

F95000000203
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FD-1001 SEP 1987
-12-1/2/94 -01051-001
****122.50 ****122.50

SUBJECT: McWhorter Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laurie Bruggeman
(Name of Person)
McWhorter Technologies
(Firm/Company)
400 E Cottage Ave
(Address)
Carpentersville, IL 60110
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Joanie Wilson at (708) 551-3265
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

LAURIE BRUGGEMAN
MCWHORTER TECHNOLOGIES, INC.
400 E. COTTAGE AVENUE
CARPENTERSVILLE, IL 60110

SUBJECT: MCWHORTER TECHNOLOGIES, INC.
Ref. Number: W94000027302

We have received your document for MCWHORTER TECHNOLOGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the four different certified copies you submitted, as they are not necessary for filing.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.

Reinstatement Section

Letter Number: 994A00054410

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

95 JAN 25 PM 3:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. McWhorter Technologies, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 36-3919940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/19/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 400 E. Cottage Ave.
Carpentersville, IL 60110
(Current mailing address)

8. Sale of resin
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 S Pine Island Rd.
Plantation, Florida, 33324
(Zip Code)

10. 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.

Beth A. Pope
(Registered agent's signature)
BETH A. POPE, Asst. Secy

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

CEO/Chairman: John Stevenson
Director Address: 2120 Persimmon Dr.

St Charles, IL 60174

CEO/Vice-Chairman: Jeff Nodland
Secretary Address: 535 Spruce Tree Dr.
Cary, IL 60013

Director: D. George Harris

Address: 60 E End Ave, Apt 38A
New York, NY 10028

Director: Michelle Collins

Address: 801 S. Plymouth Court Unit R
Chicago IL 60605

B. OFFICERS

President: John Stevenson

Address: 2120 Persimmon Dr.
St Charles IL 60174

Vice President: Jeff Nodland

Address: 535 Spruce Tree Dr
Cary IL 60013

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jeff Nodland
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeff Nodland, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 3:25

12. A. Director: Nathan Zutty
51-19 Lakeview Ave.
New Canaan, CT 06840

Director: Heinn Tomfohrde III
10 Janna Way
Kinnelon, NJ 07405

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 3:25

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCWHORTER TECHNOLOGIES, 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 FIFTH DAY OF JANUARY A.D. 1995.

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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 12 PM 3 25




Edward J. Freel, Secretary of State

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AUTHENTICATION
DATE

7364691
01-05-95