

Document Number Only  
**F95000001192**

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

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FEB 11 1993  
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**CORPORATION(S) NAME**

*BASF Magnetics Corporation*

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
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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. BASE Magnetica Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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  
(State or country under the law of which it is incorporated)

3. October 6, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. 04-3249719  
(Federal Employer Identification number, if applicable)

6. UPON QUALIFICATION  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 35 Crosby Drive, Bedford, Massachusetts 01730  
(Current mailing address)

8. Resale of Magnetic Products  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See Attached list of directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**9. Officers:**

President See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

TIMOTHY E. CARLSON (Officer)  
ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John J. Healion, President

(Name and capacity of person signing application)

## Directors and Officers of BASF Magnetics Corporation

---

1. John J. Healion, President and Director  
35 Crosby Drive  
Bedford, Massachusetts 01730
2. Klaus J. Boehm, Treasurer and Director  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828
3. Eggert Voscherau, Director  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828
4. George T. Hill, Secretary  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828
5. Thomas A. Himes, Assistant Secretary  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828

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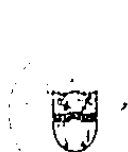
*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASF MAGNETICS CORPORATION" 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 MARCH, 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.

SECRET  
 FILED  
 1995 MAR 10 10 33 AM



*Edward J. Freel*

Edward J. Freel, Secretary of State

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WITNESS MY HAND

7431542

DATE

03-08-95

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

200002008182--2  
11/19/96--01113--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*BASE Magnetics Corporation*

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Limited Liability Co. ☐ Mark  
☐ Foreign ☒ Dissolution/Withdrawal ☐ Other  
☐ Limited Partnership ☐ Annual Report ☐ Change of R.A.  
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TALLAHASSEE, FLORIDA

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*11/19/96  
Withdrawal  
11-19-96  
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BASF Magnetics Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o BASF Corporation  
3000 Continental Drive - North

(Mailing Address)

Mount Olive, NJ 07828-1234

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

11/8/96

Date

Philip E. Kaplan

Typed or printed name

Assistant Secretary

Title