

Document Number Only
F95000003886

400001558384
-08/11/95--01040--011
*****70.00 *****70.00

FILED
85 AUG 11 PM 12:40
FBI
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
MERCIER

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit		
☐ Limited Liability Company		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Reinstatement	☐ Reservation	☐ Change of h.A.
		☐ Flat/100% Name
☐ Certified Copy	☐ Photo Copies	☐ CUG/ G/B
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☐ Pick Up
☐ Mail Out		

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Phibro 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
(State or country under the law of which it is incorporated)
3. 06-1429126
(FEI number, if applicable)
4. July 14, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 500 Nynla Farms, Westport, Connecticut 06880

- (Current mailing address)
To engage in any lawful act or activity for which corporations may be organized
8. under the General Corporation Law of Florida
(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: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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


(Registered agent's signature) (Officer)

Richard P. Borovoy

Assistant Secretary

(Type Name and Title of Officer)

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 SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

95/AUG 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Treasurer: _____
Address: _____

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

13. *Michael D. Young*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Michael D. Young - Secretary
(Typed or printed name and capacity of person signing application)

FILED
95 AUG 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phibro Inc.

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Denham, Robert E.	Chairman	New York, N.Y. 10048
Hall, Andrew J.	President	Westport, CT 06880-6262
Faul, John S.	Executive Vice President	Westport, CT 06880-6262
Castellano, Michael N.	Vice President and Controller	Westport, CT 06880-6262
Cronin, William J.	Treasurer	Westport, CT 06880-6262
McAvity, Malcolm	Vice President	Westport, CT 06880-6262
Petti, John G.	Vice President	Westport, CT 06880-6262
Young, Michael D.	Vice President and General Counsel	Westport, CT 06880-6262
Keogh, Bryan T.	Assistant Treasurer	Westport, CT 06880-6262

Directors:

Denham, Robert E.	Director	New York, N.Y. 10048
Hall, Andrew J.	Director	Westport, CT 06880-6262
Faul, John S.	Director	Westport, CT 06880-6262
McAvity, Malcolm	Director	Westport, CT 06880-6262
Petti, John G.	Director	Westport, CT 06880-6262

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 11 PM 12:40

FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHIBRO 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 SEVENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
95 AUG 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2524762 8300

950177975

AUTHENTICATION:

DATE:

7599694

08-07-95