

F96000001582



ACCOUNT NO. : 072100000032

REFERENCE : 009320 4319447

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 20, 1996

ORDER TIME : 1:15 PM

ORDER NO. : 009320

700001760187

CUSTOMER NO: 4319447

CUSTOMER: Ms. Patty Heslep  
Borden, Inc.  
100 East Broad Street  
25th Floor  
Columbus, OH 43215-3799

W96-6696

FOREIGN FILINGS

NAME: BORDEN CHEMICAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen R. Rozar

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 28 AM 10:14

mtm



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1996

CSC NETWORKS

SUBJECT: BORDEN CHEMICAL, INC.  
Ref. Number: W96000006696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document(s) in this office, however, the document is being returned for the following:

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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 396A00014148

**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:*

1. BORDEN CHEMICAL, 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. 51-0370356  
(FEI number, if applicable)
4. OCTOBER 31, 1995  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL OF APPLICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215  
(Current mailing address)
8. ANY LAWFUL PURPOSE INCLUDING THE SALE OF THERMOSETTING RESINS FOR THE FOREST PRODUCTS, FOUNDRY AND INDUSTRIAL MARKETS.  
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(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.*

The Prentice-Hall Corporation System, Inc.

By: Michael D. Brown, Asst. Secretary  
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: JOSEPH M. SAGGESE  
Address: 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215

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

Director: C. ROBERT KIDDER  
Address: 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215

Director: WILLIAM H. CARTER  
Address: 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215

B. OFFICERS


President: JOSEPH M. SAGGESE  
Address: 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215

Vice President: RAYMOND B. CALDWELL  
Address: 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215

Secretary: LAWRENCE L. DIEKER  
Address: 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215

Treasurer: EDWARD H. INBUSCH  
Address: 180 EAST BROAD STREET  
COLUMBUS, OHIO 43215

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

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

14. LAWRENCE L. DIEKER, SECRETARY  
(Typed or printed name and capacity of person signing application)

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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 "BORDEN CHEMICAL, 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-FIRST DAY OF MARCH, A.D. 1996.

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.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7874841

DATE: 03-21-96