

Document Number Only

F96000003801

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001505719
-07/26/96--01053--012
*****70.00 *****70.00

Cytec Acrylic Fibers Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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Verifier

Acknowledgment

W.P. Verifier

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**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. Cytec Acrylic Fibers 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. Applied for
(FEI number, if applicable)
4. 7/19/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not as of this date
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Cytec Industries Inc. 1801 Cyanamid Road
Milton, FL 32571
(Current mailing address)
8. Any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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

Carrie Boyan
(Registered agent's signature) (Officer)

Carrie Boyan, Special Agent & 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

Director
Chairman: James P. Cronin
Address: 5 Garret Mountain Plaza
West Paterson, NJ 07424

Director
Vice-Chairman: Edward F. Jackman
Address: 5 Garret Mountain Plaza
West Paterson, NJ 07424

Director: Charles A. Ruibal
Address: 5 Garret Mountain Plaza
West Paterson, NJ 07424

Director:
Address:

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B. OFFICERS

President: Charles A. Ruibal
Address: 5 Garret Mountain Plaza
West Paterson, NJ 07424

Vice President: James P. Cronin
Address: 5 Garret Mountain Plaza
West Paterson, NJ 07424

Vice President & Secretary: Edward F. Jackman
Address: 5 Garret Mountain Plaza
West Paterson, NJ 07424

Treasurer: Thomas P. Wozniak

Address: 5 Garret Mountain Plaza

West Paterson, NJ 07424

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

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

14. Edward F. Jackman, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TRANSACT BUSINESS IN FLORIDA**

Additional Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard J. Ryan	Vice President and General Manager	1801 Cyanamid Road Milton, FL 32571
Susan Allender	Controller	1801 Cyanamid Road Milton, FL 32571
Frank Cappuccitti	Assistant Treasurer	2600 Douglas Road, Suite 807 Coral Gables, FL 33134
Victor Rivera	Assistant Controller	2600 Douglas Road, Suite 807 Coral Gables, FL 33134
Richard T. Ferguson	Assistant Secretary	5 Garret Mountain Plaza West Paterson, NJ 07424
Dan Chappell	Assistant Secretary	1801 Cyanamid Road Milton, FL 32571

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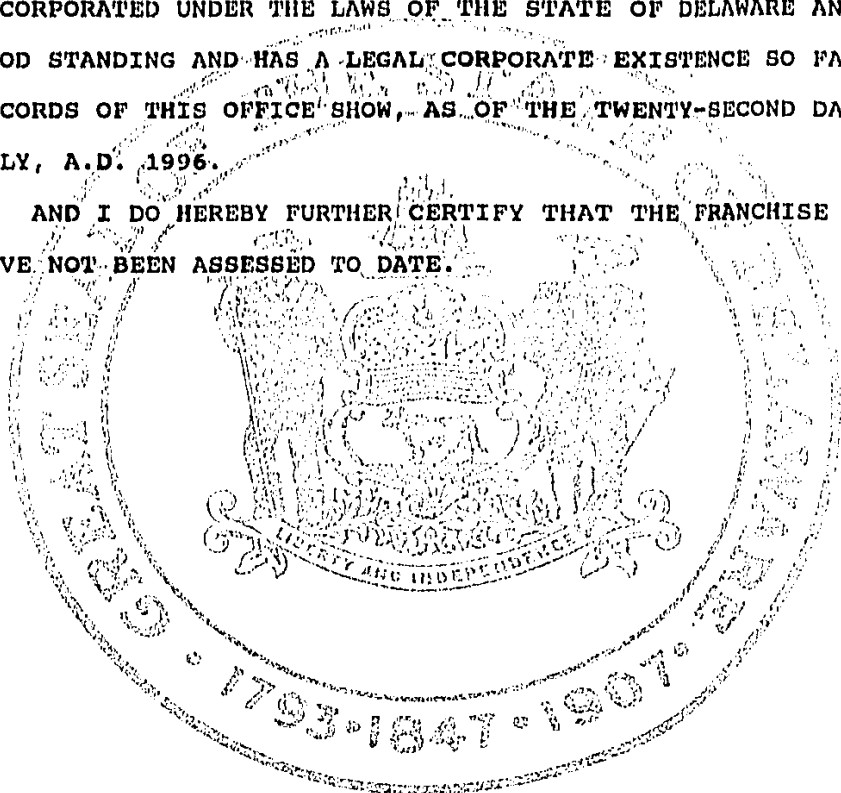
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYTEC ACRYLIC FIBERS 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-SECOND DAY OF JULY, A.D. 1996.

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



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-22-96