

Document Number Only
F96000005851

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002000526--4
-11700796--01071--007
*****70.00 *****70.00

Hoechst Celanese Texas Holding Company, Inc.

SECRET
TALLAHASSEE, FLORIDA

96 NOV -8 PM 1:29

FILED

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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11/8/96

10/10

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. Hoechst Celanese Texas Holding Company, 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. 75-2622529
(FEI number, if applicable)
4. November 28, 1995 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 25, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 607.1503 F.S.))
7. 1601 LBJ Freeway
Dallas, TX 75234
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(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:

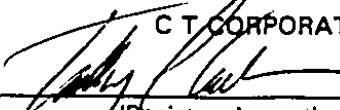
Name: C T CORPORATION SYSTEM

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)
TIMOTHY E. CARLSON
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

Director
~~Chairman~~ Michael E. Grom
Address: Hoechst Celanese Corporation
Route 202-206
Somerville, NJ 08876

Director
~~Vice Chairman~~ David Jenkins
Address: Hoechst Celanese Corporation
Route 202-206
Somerville, NJ 08876

Director: Raymond Smedley
Address: Hoechst Celanese Corporation
Route 202-206
Somerville, NJ 08876

Director: _____
Address: _____

B. OFFICERS --SEE ALSO ATTACHED ADDENDUM

President: Thomas Kennedy
Address: Hoechst Celanese Texas Holdings, Inc.
1601 LBJ Freeway
Dallas, TX 75234

Vice President: Edward Brennan
Address: Hoechst Celanese Texas Holdings, Inc.
1601 LBJ Freeway
Dallas, TX 75234

Secretary: Edmond Collins
Address: Hoechst Celanese Corporation
Route 202-206
Somerville, NJ 08876

Vice President &

Treasurer: Michael E. Grom

Hoochist Celanese Corporation

Address: Route 202-206

Somerville, NJ 08876

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

13. *Ed Collins*

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

14. Edmond A. Collins, Secretary

(Typed or printed name and capacity of person signing application)

FILED
96 NOV -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7L

**HOECHST CELANESE TEXAS HOLDINGS, INC.
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

Addendum to Item 12.B.

Names and addresses of officers (continued):

Vice President & Assistant Secretary	Douglas Gordon Hoechst Celanese Chemical Group 1601 LBJ Freeway Dallas, TX 75234
Vice President & Assistant Secretary	Bruce Seward Hoechst Celanese Chemical Group 1601 LBJ Freeway Dallas, TX 75234
Vice President	John Kacanl Hoechst Celanese Corporation Rt 202-206 Somerville, NJ 08876
Vice President	Rick Shaw Hoechst Celanese Chemical Group 1601 LBJ Freeway Dallas, TX 75234
Vice President	Joo E. Tan Hoechst Celanese Chemical Group 1601 LBJ Freeway Dallas, TX 75234
Assistant Secretary	Julie Chapin Hoechst Celanese Corporation Rt 202-206 Somerville, NJ 08876

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 "HOECHST CELANESE TEXAS HOLDINGS, 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 NOVEMBER, 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.

FILED
96 NOV -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2564470 8300

960321746

8178013

11-05-96

Document Number Only

F 96000005851

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

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Hochst Celanese Texas Holdings, Inc.

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2/14/97

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Hoechst Celanese Texas Holdings, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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.

Hoechst Celanese Corporation; Attn: Law Department; Route 202-206

(Mailing Address)

Somerville, NJ 08876

(City - State - Zip)

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

Ed Collins

Signature

2/6/97

Date

Edmond A. Collins

Typed or printed name

Secretary

Title

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
ADMINISTRATIVE SERVICES

F96000005851

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Hoechst Celanese Texas Holdings Inc. EIN or SS#: 75-2622529

Address: 30 Independence Boulevard
Warren, NJ 07060

Amount: \$165.00 Date Paid 5/1/97

Reason for claim: Corp. Withdrew, no AR required - F96000005851
67 5/29/97

Certified true and correct this 16th day of June, 19 97.

Signature [Signature] J.M. Kacant

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>165.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>9701/067</u> dated <u>05-15-97</u>	
Name of Account <u>4520213000145300000000010000</u>	
Statutory Authority for Collection <u>601</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT <u>45202130001453000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	
(Agency)	(Authorized Signature and Title)