

Document Number Only

F96000006544

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002029061--4
-12/13/96--01075--011
*****70.00 *****70.00

ChemFirst Inc.

FILED
DEC 13 PM 4:10
TALLAHASSEE, FLORIDA

50-13

☒ 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

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12/13/96

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

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. ChemFirst 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. Mississippi
(State or country under the law of which it is incorporated)
3. 64-0679456
(FEI number, if applicable)
4. 8/3/83
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/23/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. P. O. Box 1249, Jackson MS 39215-1249

(Current mailing address)
8. own real property
(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

Connie Bryan

(Registered agent's signature) (Officer)

Spec. Asst. Secy.

(Type Name and Title of Officer)

Connie Bryan / spec. Asst. Secy.

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. J. Steve Chutz, General Counsel
(Typed or printed name and capacity of person signing application)

Directors and Officers of ChemFirst Inc.

12.A. Directors:

Richard P. Anderson
480 W. Dussell Drive
Maumee, OH 43537

Paul A. Becker
1285 Avenue of the Americas
New York, NY 10019

James W. Crook
P. O. Box 657 / 15th Pineland
Yazoo City, MS 39194

Michael J. Ferris
P. O. Box 530930 / #1 Metroplex Drive
Birmingham, AL 35253-0390

James E. Fligg
200 E. Randolph Drive
Chicago, IL 60601-7125

Robert P. Guyton
55 Bennett St., N.W., Suite 20
Atlanta, GA 30309

Charles P. Moreton
7700 San Felipe, Suite 320
Houston, TX 77063

Paul W. Murrill
206 Sunset Blvd.
Baton Rouge, LA 70808

William A. Percy, II
P. O. Box 189 / 134 Bayou Road
Arcola, MS 38722

Dan F. Smith
1221 McKenny Ave.
Houston, TX 77253

Leland R. Speed
300 One Jackson Place
188 East Capitol Street
Jackson, MS 39201-2135

R. Gerald Turner
P. O. Box 750100
Dallas, TX 75275-0100

Southern Methodist University
Office of the President
6425 Borg Street
225 Perkins Administration Bldg.

J. Kelley Williams
P. O. Box 1249 / 700 North Street
Jackson, MS 39215-1249

12.B. Officers: address for all the following: 700 North Street

1. Thomas G. Tepas, President & Chief Operating Officer
P. O. Box 1249
Jackson, Mississippi 39215-1249
2. J. Kelley Williams, CEO and Chairman of the Board
P. O. Box 1249
Jackson, Mississippi 39215-1249
3. Charles R. Gibson, Advisor to Chairman
P. O. Box 1249
Jackson, Mississippi 39215-1249
4. Robert B. Barker, Vice President, Corporate Development and Acquisitions
P. O. Box 1249
Jackson, Mississippi 39215-1249
5. Daniel P. Anderson, Vice President, Health, Safety & Environment
P. O. Box 1249
Jackson, Mississippi 39215-1249
6. R. Michael Summerford, Vice President, Finance & Chief Financial Officer
P. O. Box 1249
Jackson, Mississippi 39215-1249
7. Troy B. Browning, Controller
P. O. Box 1249
Jackson, Mississippi 39215-1249

8. **Max P. Bowman, Treasurer**
P. O. Box 1249
Jackson, Mississippi 39215-1249
9. **James L. McArthur, Secretary & Manager, Shareholder Relations**
P. O. Box 1249
Jackson, Mississippi 39215-1249
10. **J. Steve Chustz, General Counsel**
P. O. Box 1249
Jackson, Mississippi 39215-1249
11. **Bonnie H. Kelley, Assistant Secretary**
P. O. Box 1249
Jackson, Mississippi 39215-1249
12. **Janet B. Shealy, Assistant Secretary**
P. O. Box 1249
Jackson, Mississippi 39215-1249

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STATE OF MISSISSIPPI

SECRETARY OF STATE'S OFFICE

ERIC CLARK
SECRETARY OF STATE
JACKSON, MISSISSIPPI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 03, 1983 the state of Mississippi issued a Charter/Certificate of Authority to:

CHEMFIRST INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
December 12, 1996

ERIC CLARK
Secretary of State

P.O. Box 1249 Jackson, MS 39219
700 North Street Jackson, MS 39202
601 948-7990 Fax: 601 949-0228

F96000006544
ChemFirst Inc.

May 29, 1997

Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

300002198053--4
-06/02/97--01118--005
*****35.00 *****35.00

RE: ChemFirst Inc.

Dear Sir or Madam:

Enclosed is an application by ChemFirst Inc. for withdrawal of authority to transact business in Florida, along with our check for \$35 for the filing fee.

Thank you for your assistance. Please call me at 1-800-829-0050 if you have any questions or need anything further to effect this withdrawal.

Sincerely yours,

CHEMFIRST INC.

Tisha S. Green
Tisha S. Green, C.L.A.
Certified Legal Assistant

:tsg

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97 JUN -2 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 6/9 withdrawal

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

ChemFirst Inc.

(Name of Corporation)

Mississippi

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Post Office Box 1249

(Mailing Address)

Jackson, MS 39215-1249

(City/ State /Zip)

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

R. M. Summerford

Signature

Vice President

Title

R. Michael Summerford

Typed or printed name

May 29, 1997

Date