

REFERENCE

**AUTHORIZATION** 

20256B 4323076

COST LIMIT

\$ 70.00

ORDER DATE : December 26, 1996

ORDER TIME : 9:54 AM

ORDER NO. 202568-035

CUSTOMER NO:

4373076

CUSTOMER: Ms. Lori M. Muratta

Solvay America, Inc. 3333 Richmond Ave.

Houston, TX 77098

### FOREIGN FILINGS

NAME:

SOLVAY INTEROX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

- DODOO2040860--saa

Amenda (of history)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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,	(Name of corporation: must in subbreviations of like import in or partnership if not so conta	nclude the word "INCORPORA" I language as will clearly indica	'ED", "COMPANY", "CORP te that it is a corporation in	ORATION* or words o stead of a natural pers	ion
2,	Delaware (State or country under the li	aw of which it is incorporated)	3. 74-1995318 (FEI number, if applicab	ila)	¹
4.	. 12/18/96 (Date of Incorporation)	5. Perpet	ua l n: Year corp. will cease to e	exist or "perpetual")	
8.	12/18/96 (Date first transacted business	s in Florida. <i>(See sections 607</i>	1501, 607.1502, and 817.		
7.	3333 Richmond Ave	enue		EC 30	
	Houston, TX 77098	3 urrent mailing address)			
9.	To engage in any lav	wful act or activity for sale and marketing of suthorized in home state of cou	r which corporations hydrogen peroxide a	may béfordaniz	ed. gen-
9.	related products.	ess of Florida registered		JAR HASS	177 PER
	Name:_	Corporation Service (	ompany	PH PH	
	Office Address:_	1201 Hays Street	<del></del>	1:37	
	_	Tallahassee	, Florida,	32301 (Zip Code)	<b>-</b> .

#### 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.

By: Delegrap D. Skipper

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.

A.		PLEASE SEE ATTACHED.		
	Addre	······································	-dred	
		Chairman:		
	Addre	95:		
	Direct	or:	·	
	Addre	9s: 		
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	Addre	\$S:		
B.	OFFICERS	, marion one til (lighter	SECR TALLA	S = 15.4
	Presid	ent:	- HA	DEC 30
	Addre	<b>5</b> 5:	RY OF S	30 PH 1:
	Vice I	President:		ယ္
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	Secret	ary:	<del>-</del>	
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	Treası	rrer:		
	Addre	\$ <b>5</b> :		
NOT direc	TE: If necessary, you ctors.	u may attach an addendum to the application listing addition	mal offic	ers and/or
13.	5/	See the second second second second		
14.	(Signature of Chairman	ham, Secretary		

## SOLVAY INTEROX, INC.

#### LIST OF DIRECTORS AND OFFICERS

#### **DIRECTORS:**

M. Whitson Sadler 3333 Richmond Avenue Houston, Texas 77098

E. J. Buckingham III 3333 Richmond Avenue Houston, Texas 77098

Foster E. Brown 3333 Richmond Avenue Houston, Texas 77098

#### **OFFICERS:**

Foster E. Brown President 3333 Richmond Avenue Houston, Texas 77098

John Braid Vice President, Total Quality Management, Communications & Health, Safety & Environmental 3333 Richmond Avenue Houston, Texas 77098

Gary Hall Vice President, Manufacturing 1230 Battleground Road Deer Park, Texas 77536 Alois Michielsen rue du Prince Albert, 33 B-1050 Brussels, Belgium

Christian Jourquin rue du Prince Albert, 33 B-1050 Brussels, Belgium

Robert Monsen Vice President, Marketing 3333 Richmond Avenue Houston, Texas 77098

E. J. Buckingham III Secretary 3333 Richmond Avenue Houston, Texas 77098

SECRETARY OF STATE

# State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLVAY INTEROX, 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-SEVENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



Edward J. Freel, Secretary of State

AUTHENTICATION:

8262601

960385302

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8300

DATE:

12-27-96