

F97000006437

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Chemtech Products, Inc.
(Name of corporation - must include suffix)

000002365090--6
-12/08/97--01022--001
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin E. Rust

(Name of Person)

Chemtech Products, Inc

(Firm/Company)

1630 Des Peres Rd #210

(Address)

St. Louis, MO 63131

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -8 AM 11:04

FILED

Should you need to call someone concerning this matter, please call:

Kevin E. Rust

(Name of Person)

at (314) 965-7100

(Area Code & Daytime Telephone Number)

12/8

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Chemtech Products, 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. Illinois 3. 43-1625726
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-11-92 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 31, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1630 Des Peres Rd #210
St Louis, MO 63131
(Current mailing address)

8. to engage in any lawful activity permitted under law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C-T Corporation System

Office Address: 1200 South Pine Island Rd
Plantation, Florida, 33324
(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.

M. S. Green
(Registered agent's signature)
M. S. GREEN, Asst. Secy

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William E. Cooper

Address: 10 Deer Creek Woods
Ladue, MO 63124

Vice Chairman: NIA

Address: _____

Director: Wayne E. Brasser

Address: 2309 Barnbridge Rd.
St. Louis, MO 63131

Director: NIA

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Wayne E. Brasser

Address: 2309 Barnbridge Rd.
St. Louis, MO 63131

Executive Vice President: Mark E. Looney

Address: 921 Oakwood Farms Lane
Ballwin, MO 63021

Secretary: William E. Cooper

Address: 10 Deer Creek Woods
Ladue, MO 63124

CFO
~~Treasurer~~: Kevin E. Rust

Address: 6553 Yorkville Rd
Moro, IL 62067

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

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

14. Kevin E. Rust, CFO
(Typed or printed name and capacity of person signing application)

File Number 5710-033-8



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **CHEMTECH PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 11, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 21ST
day of NOVEMBER A.D., 19 97.

George H Ryan

SECRETARY OF STATE