

E 97000006693



ACCOUNT NO. : 072100000032

REFERENCE : 637801 4302535

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

ORDER DATE : December 16, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 637801-005

800002374558--3

CUSTOMER NO: 4302535

CUSTOMER: Amy Goldstein, Esq
Wormser, Kiely, Galef & Jacobs
711 Third Avenue

New York, NY 100174014

W97-2813A

FOREIGN FILINGS

NAME: LURGI CORPORATION

prev. qual - 846234

XXXX QUALIFICATION (TYPE: CO)

WL12/17

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 DEC 17 AM 9:28:10
 97 DEC 17 AM 10:56
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

CSC
ATTN: DANIEL W. LEGGETT

SUBJECT: LURGI CORPORATION
Ref. Number: W97000028139

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Your answer in line 6 refers to a previous filing. Since the corporation had authority until 10/11/91, we are only asking about the time between then and now. If the corporation has not done business in that interim, please answer "upon qualification." If the corporation did business during that time, please indicate the date.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A0005931

RECEIVED
97 DEC 18 AM 9:12
DIVISION OF CORPORATIONS

**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. Lurgi Corporation
(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 3. 13-2502162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1979 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "upon qualification"
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Lurgi Corporation
West 115 Century Road, Paramus, NJ 07652
(Current mailing address)

8. Planning, designing and erecting industrial, chemical and waste treatment plants and procuring and installing equipment relating thereto
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Vicki Schreiber, Asst. V.P.
(Registered agent's signature)

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.

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DIVISION OF CORPORATIONS
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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: Dr. Walter Schlebusch

Address: Lurgialle 5
D-60295 Frankfurt am Main, Germany

Vice Chairman: Alan N. Silberberg

Address: West 115 Century Road, Paramus, NJ 07652

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Alan N. Silberberg

Address: West 115 Century Road, Paramus, NJ 07652

Vice President: Fred C. Bush

Address: West 115 Century Road, Paramus, NJ 07652

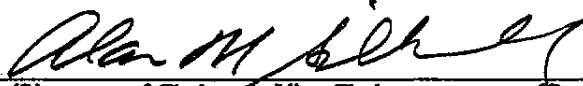
Asst. Secretary: Charles G. Banino

Address: 711 Third Avenue, New York, NY 10017

Treasurer: _____

Address: _____

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

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

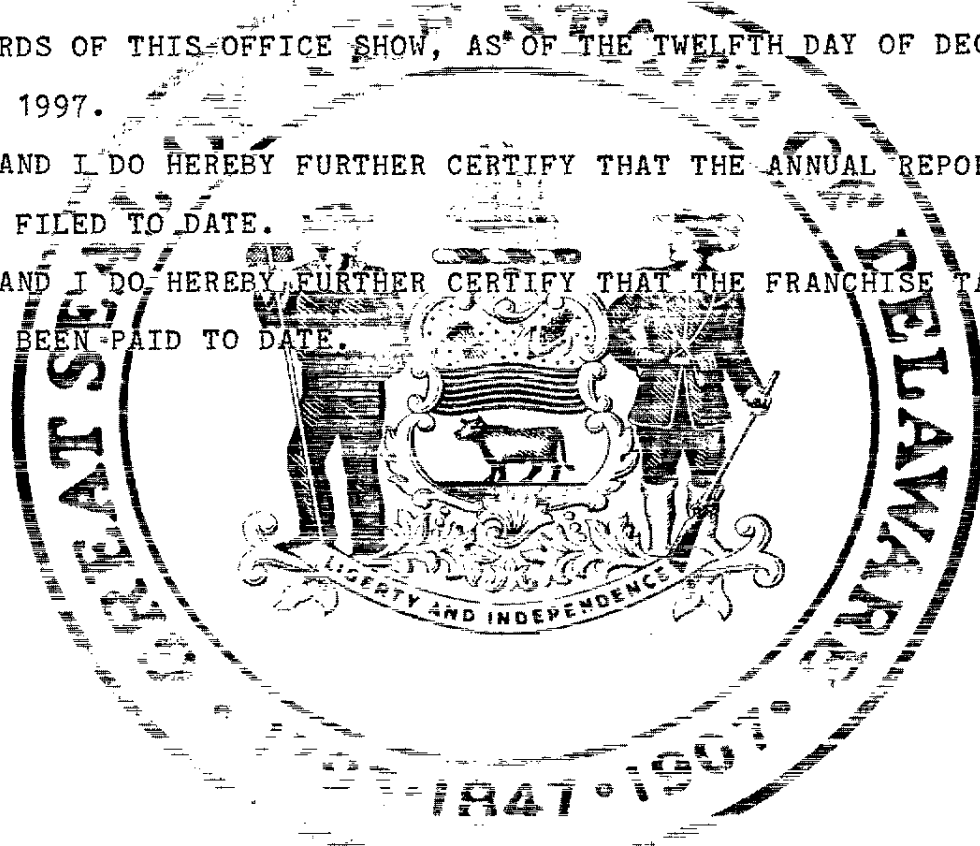
14. Alan N. Silberberg, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LURGI CORPORATON" 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 TWELFTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT HAS BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 AM 9:23

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION: 8808385
DATE: 12-12-97