

# F98000001723

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002463175--5  
-03/26/98--01055--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Olin Chemicals and Chlor Alkali, Inc

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| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy        |   |   |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out              |   |   |

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MAR 26 1998

Thanks,  
Jeff

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# 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. Olin Chemicals and Chlor Alkali, 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. 06-1496545

(FEI number, if applicable)

4. September 23, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 501 Merritt 7, P.O. Box 4500, Norwalk, Connecticut 06856-4500

(Current mailing address)

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8. See attached purpose clause

(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 obligation of my position as registered agent.

C T Corporation System

Linda Weinberger

(Registered agent's signature) (Officer)

Linda Weinberger, Asst. Sec.

(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

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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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. Johnnie M. Jackson, Jr., Vice President

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

DATE: March 13, 1998

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Olin Chemicals and Chlor Alkali, Inc.**

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Manufacture and sale of chlor alkali products, sodium hydrosulfite, high strength bleach products, pool chemicals, biocides, acids, hydrazine, polyols, propylene glycols, surfactants and fluids.

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**OLIN CHEMICALS AND CHLOR ALKALI, INC.**  
**Directors and Officers**

<u>Name/Position</u>	<u>Home Address</u>	<u>Business Address</u>
Leon B. ANZIANO <i>Vice President, President Chlor Alkali Division</i>	2008 Woodchase Way NE Cleveland, TN 37311	Olin Corporation 650 25 <sup>th</sup> Street NW Suite 300 Cleveland, TN 37311
Michael E. CAMPBELL <i>Director, Executive Vice President</i>	Indian Waters Drive New Canaan, CT 06840	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
George B. ERENSEN <i>Director, Vice President, Taxes and Risk Management</i>	319 Orchard Street Greenwich, CT 06830	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Mary E. GALLAGHER <i>Vice President &amp; Financial Officer, Chemicals Division</i>	31 Aspen Mill Road Ridgefield, CT 06877	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Donald W. GRIFFIN <i>President and Chief Executive Officer</i>	92 Old Boston Road Wilton, CT 06897	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Johnnie M. JACKSON, Jr. <i>Vice President, General Counsel and Secretary</i>	29 Fieldstone Circle Stamford, CT 06902	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Larry E. KERR <i>Vice President, President Chemicals Division</i>	264 Olmstead Hill Road Wilton, CT 06897	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Sarah Yarger KIENZLE <i>Vice President, Planning and Development</i>	37 Linden Tree Road Wilton, CT 06897	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Peter C. KOSCHE <i>Senior Vice President, Corporate Affairs</i>	46 Marvin Ridge Place Wilton, CT 06897	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Joseph P. LACERENZA <i>Assistant Secretary</i>	22 Glendale Circle Stamford, CT 06906	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500
Louis S. MASSIMO <i>Vice President and Controller</i>	6 Codfish Hill Road Bethel, CT 06801	Olin Corporation 501 Merritt 7, P.O. Box 4500 Norwalk, CT 06856-4500

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**Name/Position****Home Address****Business Address**

Janet M. PIERPONT  
*Director, Vice President  
and Treasurer*

57 Middlesex Road  
Darien, CT 06820

Olin Corporation  
501 Merritt 7, P.O. Box 4500  
Norwalk, CT 06856-4500

Anthony W. RUGGIERO  
*Senior Vice President and  
Chief Financial Officer*

40 Aiken Road  
Greenwich, CT 06831

Olin Corporation  
501 Merritt 7, P.O. Box 4500  
Norwalk, CT 06856-4500

J. Michael WADDELL  
*Vice President and  
Financial Officer, Chlor  
Alkali Division*

161 Sunburst Lane NW  
Cleveland, TN 37312

Olin Corporation  
Chlor-Alkali Products  
490 Stuart Road NE  
Cleveland, TN 37312

Paul WEINSTEIN  
*Assistant Secretary*

509 Carriage Drive  
Orange, CT 06477

Olin Corporation  
Olin Research Center  
350 Knotter Drive  
Cheshire, CT 06410-0586

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLIN CHEMICALS AND CHLOR ALKALI, 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-FIFTH DAY OF MARCH, A.D. 1998.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2799582 8300

DATE:

8993103

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