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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100002561171--S

-06/16/98--01084--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

ICI PRODUCTS, INC.

98 JUN 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

6/16

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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W.P. Verifier

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DIVISION OF CORPORATION

6/16

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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

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:

Patricia Naqvi

(Name of Person)

Prëmark International, Inc.

(Firm/Company)

1717 Deerfield Road

(Address)

Deerfield, IL 60015

(City/State/Zip)

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

Patricia Naqvi

(Name of Person)

at ( 847 ) 405-6287

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

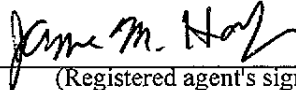
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. ICI 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. Delaware  
(State or country under the law of which it is incorporated)
3. 36-4211500  
(FEI number, if applicable)
4. January 23, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 18, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5602 Crenshaw  
Tampa, Florida 33634  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.  
(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: CT Corporation System  
  
Office Address: 1200 S. Pine Island Road  
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.*

  
(Registered agent's signature)

JAMES M. HALPIN, 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.

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TALLAHASSEE, FLORIDA

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: See attached list

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See attached list

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

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

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

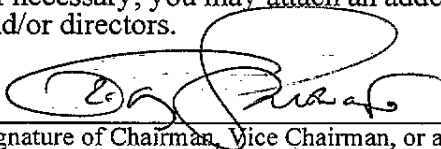
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Gregory J. Mancuso, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**FILED**  
98 JUN 16 PM 1:00  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ICI Products, Inc.**  
**Officers as of Wednesday, June 10, 1998**

---

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Raymond Barbosa</b>	<b>Vice President</b>	1717 Deerfield Road Deerfield, Illinois USA 60015
<b>Joseph W. Deering</b>	<b>Vice President</b>	701 Ridge Avenue Troy, Ohio 45374
<b>Michael A. Ferreira</b>	<b>President</b>	701 S. Ridge Avenue Troy, Ohio 45374-0001
<b>Carl E. Johnson</b>	<b>Assistant Treasurer</b>	1717 Deerfield Road Deerfield, Illinois USA 60015
<b>Donn A. Kremmel</b>	<b>Assistant Secretary</b>	701 S. Ridge Avenue Troy, Ohio 45374-0001
<b>Gregory J. Mancuso</b>	<b>Assistant Secretary</b>	1717 Deerfield Road Deerfield, Illinois 60015
<b>Mary Rose Pica</b>	<b>Assistant Secretary</b>	701 S. Ridge Avenue Troy, Ohio 45374-0001
<b>Alastair H. Swan</b>	<b>Vice President &amp; General Manager</b>	2875 E. Bay Shore RDD P.O. Box 278 Owen Sound, ontario Canada N4K 5P5
<b>James S. Wilcox</b>	<b>Vice President</b>	701 S. Ridge Avenue Troy, Ohio 45374-0001
<b>L. John Fletcher</b>	<b>Vice President &amp; Secretary</b>	1717 Deerfield Road Deerfield, Illinois USA 60015

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ICI Products, Inc.**  
**Officers as of Wednesday, June 10, 1998**

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Isabelle C. Goossen</b>	<b>Treasurer</b>	1717 Deerfield Road Deerfield, Illinois USA 60015
<b>Thomas H. Rodgers</b>	<b>Vice President &amp; Assistant Secretary</b>	701 S. Ridge Avenue Troy, Ohio 45374-0001

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TALLAHASSEE FLORIDA

**ICI Products, Inc.**  
**Directors as of Wednesday, June 10, 1998**

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<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
<b>Raymond Barbosa</b>	Vice President, Taxes and Tax Counsel Premark International, Inc. 1717 Deerfield Road Deerfield, Illinois USA 60015	
<b>L. John Fletcher</b>	Vice President and Assistant General Counsel Premark International, Inc. 1717 Deerfield Road Deerfield, Illinois USA 60015	
<b>Thomas H. Rodgers</b>	Vice President & General Counsel PMI Food Equipment Group 701 S. Ridge Avenue Troy, Ohio 45374-0001	

[A] indicates an Associate Director.

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TALLAHASSEE FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICI PRODUCTS, 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 TWELFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 JUN 16 PM 1:00  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-12-98