

07/02/98

THU 10:08 FAX (561) 655-5677

GUNSTER, YOAKLEY, VALDES F

001

F98000003788

7/02/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:36 AM

((H98000012298 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

ACCT#:

076117000420

CONTACT: ROSE CARBONE

PHONE: (561)650-0726

FAX #: (561)655-5677

NAME: MOLL INDUSTRIES, INC.

AUDIT NUMBER.....H98000012298

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE  
DOCUMENT

\*\* ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU

ENTER SELECTION AND <CR>:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL -2 AM 11:20

mtm  
7/2

RECEIVED

DIVISION OF CORPORATIONS

98 JUL -2 AM 11:07

H98000012298

# 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. Moll Industries, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY" or "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. April 16, 1990  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 04-3084238  
(Federal Employer Identification number, if applicable)
6. Upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, F.S.)
7. 1111 Northshore Drive, Suite 600, Knoxville, Tennessee 37919-4048  
(Current mailing address)
8. Transacting any and all lawful business  
(Brief description of the nature of the business in which it is engaged in the State of Florida)
9. Names and addresses of officers and/or directors:

## A. Directors:

Director: George T. Votis

Address: 1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048

Director: Charles B. Schiele

Address: 1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048

Gregory K. Bader, Esq.  
FL BAR # 25046  
Gunster, Yoakley, Valdes-Fauli  
& Stewart, P.A.  
777 S. Flagler Dr., Suite 500 East  
West Palm Beach, FL 33401  
(561) 655-1980

H98000012298

H98000012298

B. Officers:

SEE ATTACHED

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application  
listing additional officers and/or directors.)

## 10. Name and Street address of Florida Registered Agent:

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

Florida

33324

(Zip Code)

## 11. 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: \_\_\_\_\_

## 12. 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.

13.

*Phyllis Best*

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

## 14. Phyllis Best, Chief Financial Officer and Secretary

(Name and capacity of person signing application)

H98000012298

B. Officers: SEE ATTACHED

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

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_(If needed, you may attach an addendum to the application  
listing additional officers and/or directors.)

## 10 Name and Street address of Florida Registered Agent:

Name: CT Corporation SystemOffice Address: 1200 S. Pine Island RoadPlantation, Florida33324

(Zip Code)

## 11. 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: \_\_\_\_\_

**PETER F. SOUZA**  
ASSISTANT SECRETARY

## 12 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)14. Phyllis Best, Chief Financial Officer and Secretary

(Name and capacity of person signing application)

H98000012298

**Officers:****Chairman, Chief Executive Officer,  
Treasurer and Assistant Secretary****George T. Votis  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****President and Assistant Secretary****Charles B. Schiele  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Chief Financial Officer and Secretary****Phyllis C. Best  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Senior Vice President, Marketing****Michael N. Red  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Executive Vice President, Eastern  
Operations and U.K.****T. Michael Bauer  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Executive Vice President, Western  
Operations****Walter J. Masnyk  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Executive Vice President, Cosmetics****Jeffrey A. de Rohan  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Executive Vice President, Oral Care****Robert T. Parkey  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Executive Vice President, France  
and Portugal****Jean-Jacques de Boissieu  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Vice President, German****Mogens Andersen  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048****Assistant Secretary****Richard L. Welton  
1111 Northshore Drive, Suite 600  
Knoxville, Tennessee 37919-4048**

98 JUL -2 AM 11:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H98000012298

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

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLL INDUSTRIES, 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-SIXTH DAY OF JUNE, A.D. 1998.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 AM 11:21



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2227798 8300

981249684

AUTHENTICATION:

9165470

DATE:

06-26-98