

F98000004202

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002596478--3  
-07/23/98--01054--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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Triarco Industries, 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"/> Limited Liability Company |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report             | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration         | <input type="checkbox"/> Change of R.A.            |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> UCC-1 Financing Statement | <input type="checkbox"/> UCC-3 Filing              |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> Photo Copies              | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call if Problem           | <input type="checkbox"/> After 4:30                |
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Triarco Industries 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. Applied For  
(FEI number, if applicable)
4. June 23, 1998  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 20, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 400 Hamburg Turnpike  
Wayne, New Jersey 07470  
(Current mailing address)
8. 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:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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**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**

Connie Bryan

(Registered agent's signature) (Officer)

Connie Bryan, Asst. Spec. Secy.

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

Chairman: Rodger R. Rohde, Sr.  
Address: 400 Hamburg Turnpike  
Wayne, New Jersey 07470

Director ~~XXXXXXXXXXXX~~ Rodger R. Rohde, Jr.  
~~Vice Chairman~~  
Address: 400 Hamburg Turnpike  
Wayne, New Jersey 07470

Director: Christopher Rohde  
Address: 400 Hamburg Turnpike  
Wayne, New Jersey 07470

Director: Cynthia Rohde  
Address: 400 Hamburg Turnpike  
Wayne, New Jersey 07470

See Attached

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

President: Rodger R. Rohde, Jr.  
Address: 400 Hamburg Turnpike  
Wayne, New Jersey 07470

Vice President: SEE ATTACHED  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Angelo R. Appierto  
Address: 400 Hamburg Turnpike  
Wayne, New Jersey 07470

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Treasurer: Angelo Appierto  
Address: 400 Hamburg Turnpike  
Wayne, New Jersey 07470

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

13. Angelo R Appierto  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Angelo R. Appierto - Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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## VICE PRESIDENTS

| <u>NAME</u>          | <u>OFFICE</u>  | <u>ADDRESS</u>                                  |
|----------------------|--|---|
| Angelo R. Appierto   | Vice President - Finance,<br>Chief Financial Officer,<br>Secretary and Treasurer | 400 Hamburg Turnpike<br>Wayne, New Jersey 07470 |
| Andres E. Menendez   | Vice President -Special<br>Projects  | 400 Hamburg Turnpike<br>Wayne, New Jersey 07470 |
| Christopher J. Rohde | Vice President - Operations  | 400 Hamburg Turnpike<br>Wayne, New Jersey 07470 |
| Cynthia J. Rohde     | Vice President - Corporate<br>Communication                                      | 400 Hamburg Turnpike<br>Wayne, New Jersey 07470 |
| David P. Walsh       | Vice President - Technical<br>Services   | 400 Hamburg Turnpike<br>Wayne, New Jersey 07470 |

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**ADDITIONAL DIRECTORS**

NAME

ADDRESS

Angelo R. Appierto

400 Hamburg Turnpike  
Wayne, New Jersey 07470

Andres E. Menendez

400 Hamburg Turnpike  
Wayne, New Jersey 07470

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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 "TRIARCO 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 SIXTEENTH DAY OF JULY, A.D. 1998.

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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