

Document Number Only

F990000001166

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

700002790497--1

-03/01/99--01104--014
*****70.00 *****70.00

700002790497--1

-03/01/99--01104--015
***1150.00 ***1150.00

W99-4976

Ciba Specialty Chemicals Water Treatments, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 10:06

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

CT CORPORATION SYSTEM

SUBJECT: CIBA SPECIALTY CHEMICALS WATER TREATMENTS, INC.
Ref. Number: W99000004976

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DIVISION OF CORPORATIONS
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We have received your document for CIBA SPECIALTY CHEMICALS WATER TREATMENTS, INC. and your check(s) totaling \$1220.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 999A00009262

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. Ciba Specialty Chemicals Water Treatments, 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. New Jersey (State or country under the law of which it is incorporated) 3. 22 160 4414 (FEI number, if applicable)

4. July 10, 1956 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2301 Wilroy Road
Suffolk, VA 23439
(Current mailing address)

8. Sales of specialty chemicals
(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

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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: David Farrar

Address: Cleckheaton Road, Low Moore.

Bradford, W. Yorkshire BD12 0JZ

Vice Chairman: _____
Address: _____

Director: Barry Coopersmith

Address: 900 Route 9 North

Woodbridge, NJ 07095

Director: Walter D. Hosp

Address: 560 White Plains Road

Tarrytown, NY 10591

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. Barry Coopersmith, President and CEO
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Officers of Ciba Specialty Chemicals Water Treatments, Inc.

NAME	OFFICE	ADDRESS
David Farrar	Chairman	Cleckheaton Road Low Moore Bradford, W. Yorkshire BD12 OJZ
Barry Coopersmith	President and CEO	900 Route 9 North Woodbridge, NJ 07095
Robert F. Chalmers	Executive Vice President	2301 Wilroy Road Suffolk, VA 23439-0820
David C. Almond	Vice President, Paper Technology	2301 Wilroy Road Suffolk, VA 23439-0820
Stephen H. Harris	Vice President, Sales and Service	2301 Wilroy Road Suffolk, VA 23439-0820
Joseph Phelan	Vice President, International	900 Route 9 North Woodbridge, NJ 07095
Mark Edward Rogart	Vice President, Legal and Administration	900 Route 9 North Woodbridge, NJ 07095
Kathy Scott	Vice President, Planning, Information and Control	2301 Wilroy Road Suffolk, VA 23439-0820
Kathy Scott	Treasurer	2301 Wilroy Road Suffolk, VA 23439-0820
Judy Bresnahan	Assistant Treasurer	2301 Wilroy Road Suffolk, VA 23439-0820
Pamela Lydens	Assistant Treasurer	2301 Wilroy Road Suffolk, VA 23439-0820
David Giblin	Assistant Treasurer	900 Route 9 North Woodbridge, NJ 07095
Terence A. Cordner, Jr.	Assistant Treasurer	560 White Plains Road Tarrytown, NY 10591
Lawrence F. Zaino, Jr.	Assistant Treasurer	560 White Plains Road Tarrytown, NY 10591
Mark Edward Rogart	Secretary	900 Route 9 North Woodbridge, NJ 07095
John Cotton	Assistant Secretary	2301 Wilroy Road Suffolk, VA 23439-0820
Alan G. Himmelstein	Assistant Secretary	560 White Plains Road Tarrytown, NY 10591

FIFTH STATE
 SECRETARY OF COMMERCE
 DIVISION OF REGISTRATION
 99 MAR - 1 AM 10-06

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CIBA SPECIALTY CHEMICALS WATER TREATMENTS, INC.

With the Previous or Alternate Name
CPS CHEMICAL COMPANY, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 10, 1956.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Mark Edward Rogart Esq
900 Route 9 North
Woodbridge, NJ 07905

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DIVISION OF REGISTRATION

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CIBA SPECIALTY CHEMICALS WATER TREATMENTS, INC.

With the Previous or Alternate Name
CPS CHEMICAL COMPANY, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of February, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

99 MAR - 1 AM 10: 06
DIVISION OF REVENUE
STATE OF NEW JERSEY
REGISTRATION