#### Document Number Only 700002790497--1 CT. CORPORATION SYSTEM -03/01/39--01104--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Requestor's Name 660 East Jefferson Street 222-1092 32301 Tallahassee, 700002790497-Phone Zip -03/01/99--01104--015 State City \*\*\*1150.00 \*\*\*1150.00 CORPORATION(S) NAME () Merger Profit () Amendment NonProfit Limited Liability Co. () Mark () Dissolution/Withdrawal () Other ucc 声ling ) Annual Report () Change of R.Â. () Limited Partnership () Reservation )Fic. Name () Reinstatement () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up Walk in () Mail Out PLEASE RETURN EXTRA COPIES Name Availablilty FILE STAMPED\_ Document TOExaminer JEFFREY D. BUTTERFIELD HOLLARGE OF CORPORATION Updater 30:1 M9 1- AAM 88

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Verifier

Acknowledgment

W.P. Verifier



#### 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

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

SECRETARY OF SEATIONS
OIVISION OF AM 10: 06

## 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", "CORPORATIO abbreviations of like import in language as will clearly indicate that it is a corporation instead of a 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,	
4.	July 10, 1956  5. Perpetual  (Date of incorporation)  (Duration: Year corp. will cease to exist or	,,
6.	October 1, 1998.  (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	DI
7.	2301 Wilroy Road	SECRETA Vision of 99 Mar –
	Suffolk, VA 23439 (Current mailing address)	AN IO: 06
8.	Sales of specialty chemicals  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	<u>ං ග</u> සිස් සි
9.	Name and street address of Florida registered agent:	
	Name: CT CORPORATION SYSTEM	
	Office Address: _c/o C T Corporation System, 1200 South Pine Island Road	
Ha de fur	Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corport signated in this application. I hereby accept the appointment as registered agent and agree to act in their agree to comply with the provisions of all statutes relative to the proper and complete perform and I am familiar with and accept the obligation of my position as registered agent.	in this capacity. I
	C T CORPORATION SYSTEM	
	(Registered agent's signature) (Officer)  CONNE BRYAN  SPECIAL ASSISTANT SECRETARY	
	(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.

Vice Chairman:				
<del></del>				
OFFICERS (Street address only - P.O. Box NOT acceptable)				
÷				

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

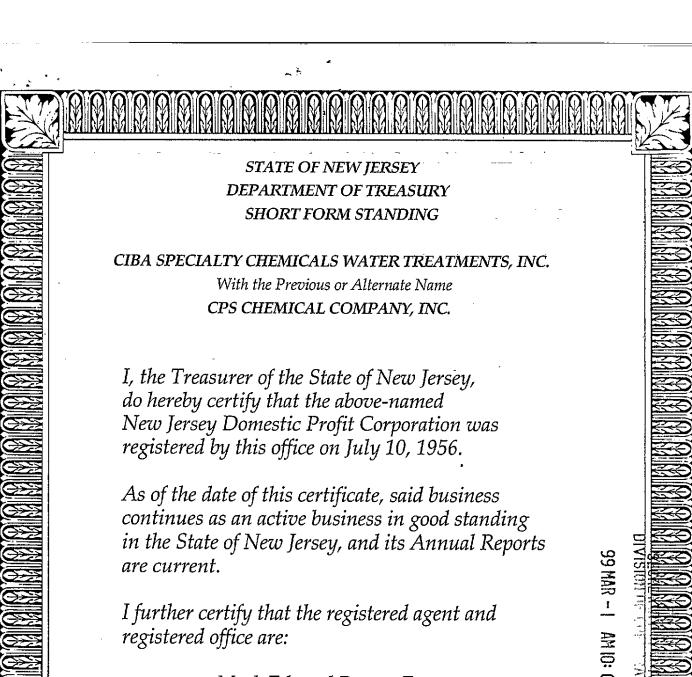
	Treasurer:
	Address:
NOTE: and/or	If necessary, you may attach an addendum to the application listing additional officers lirectors.
13 (Sig	hature of Chairman Vice Chairman, or any officer listed in number 12 of the
applica	ion)
14. <del></del>	Barry Coopersmith, President and CEO ed or printed name and capacity of person signing application)
(1 y	ed or printed frame and capacity of person signing applications

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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

SECRIFICATION STATE



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

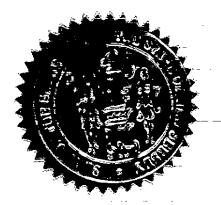
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# STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

### 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

Jones a. Dithentonis J.

James A DiEleuterio, Jr.
Treasurer

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