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F99000004946

C T CORPORATION SYSTEM

660 East Jefferson Street
Requestor's Name
Tallahassee, Florida 32301
Address
(850) 222-1092
City State Zip Phone

600002996476--8
-09/24/99--01063--028
*****8.75 *****8.75

600002996476--8
-09/24/99--01063--027
*****70.00 *****70.00

CORPORATION(S) NAME

OmniData Solutions Inc

99 SEP 24 PM 1:42
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Thanks, Melan

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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:

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CORPORATIONS
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1. OMNOVA Solutions 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. Ohio

(State or country under the law of which it is incorporated)

3. 34-1897652

(FEI number, if applicable)

4. May 29, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

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

7. 175 Ghent Road, Fairlawn, Ohio 44333-3300

(Current mailing address)

8. sale of polymer products

(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



(Registered agent's signature) (Officer)

Joyce A. Gilbert, 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. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS
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Treasurer: _____

Address: _____

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

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

14. Cynthia A. Slack, Secretary
(Typed or printed name and capacity of person signing application)

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1999

DIRECTORS AND OFFICERS

OMNOVA Solutions Inc.
175 Ghent Road
Fairlawn, OH 44333-3300

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Directors

John B. Yasinsky

Michael E. Hicks

Officers

John B. Yasinsky
Michael E. Hicks
James C. LeMay

CEO, Chairman of the Board
CFO, Senior Vice President
Senior Vice President, Law,
General Counsel
Secretary

Cynthia A. Slack

Business address of all officers/directors: 175 Ghent Road, Fairlawn, Ohio 44333-3300

8/12/99

**UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OMNOVA SOLUTIONS INC., an Ohio corporation, Charter No. 1006166, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 29th, 1998 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

September 21, 1999



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State