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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**BASF Polyurethane Foam Enterprises LLC**

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.58, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. BASF Polyurethane Foam Enterprises LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-1302109  
(FEI number, if applicable)
4. 02-27-2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 13630 Watertown Circle, Minneapolis, MN 55401  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:  
SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

See Attachment

Karen Killeen  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.404(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Karen Killeen

Typed or printed name of signee

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Attachment

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Attachment to Florida

**Nature of the LLC's Business**

Any lawful act or activity for which a limited liability company may be organized including manufacture, sale and distribution of polyurethane foam chemical products.

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# **BASF POLYURETHANE FOAM ENTERPRISES LLC**

## **MANAGERS**

<b>Managing Director</b>	<b>William A. Bernstein</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>
<b>Vice President</b>	<b>Fried-Walter Muenstermann</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>
<b>Secretary</b>	<b>Gary A. Liebbe</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>
<b>Treasurer</b>	<b>Philip E. Kaplan</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>
<b>Assistant Treasurer</b>	<b>Charles D. Miller</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>
<b>Assistant Secretary</b>	<b>Keith H. Ansbacher</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>
<b>Assistant Secretary</b>	<b>Karen Killeen</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>
<b>Assistant Secretary</b>	<b>Anthony S. Germinario</b>	<b>100 Campus Drive Florham Park, NJ 07932</b>

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

BASP Polyurethane Foam Enterprises LLC Limited Liability Company

2. The name and the Florida street address of the registered agent and office are:

C.T. Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

C.T. Corporation System

By: 

(Signature)

**Sandra Ortega  
Assistant Secretary**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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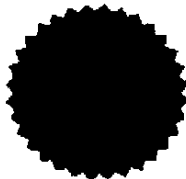
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASF POLYURETHANE FOAM ENTERPRISES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2006.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4860819

DATE: 06-27-06