# Division Carpolitics 800000334

#### Florida Department of State

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## ORIDA/FOREIGN LIMITED LIABILITY CO.

#### **Evonik CyroLLC**

| Certificate of Status | 0        |
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JUL 1 7 2008

**EXAMINER** 

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOLLOWING IS SUBMITTED TO R | IREIGN   |
|--|----------|
| I. Eyonk CYRO LC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  |          |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabil Company," "L.L.C.," "LLC.")  |          |
| 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 32-5252469 (FEI number, if applicable)  |          |
| 4. June 30 2008 (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  |          |
| 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)   |          |
| 7. 379 Interpace Parkway   | >        |
| Parsippany, NJ 07054  (Street Address of Principal Office)   | <u> </u> |
| 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: $\infty$  |          |
|  |          |
|  |          |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recithe 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 eath of the translator must be submitted.)   | ords in  |
| 11. Nature of business or purposes to be conducted or promoted in Florida: They manufacture  |          |
| acrylic sheet, polymer, film and molding and extrusion products.   | ,        |
| Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes  | ٠        |
| an affirmation under the penalties of perjury that the facts stated herein are true.)  Megan Severinsen  Typed or printed name of signee   |          |

#### Exhibit A

Evonik CYRO LLC, a Delaware limited liability company.

Names and addresses of officers:

Thomas Bates Director 379 Interpace Parkway, Parsippany, NJ 07054

Gregor Hetzke Director 379 Interpace Parkway, Parsippany, NJ 07054

John Rolando Director 379 Interpace Parkway, Parsippany, NJ 07054

John Rolando President 379 Interpace Parkway, Parsippany, NJ 07054

Megan Severinsen Secretary 379 Interpace Parkway, Parsippany, NJ 07054

Gregory J. Mulligan Asst. Secretary 379 Interpace Parkway, Parsippany, NJ 0754

Bob Wurst Vice President Finance and Business Services 379 Interpace Parkway, Parsippany, NJ 07054

08 JUL 16 AM 8: 12
SECRETARY OF STATE
TALL AHASSEE

## — 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:                                   |
|--|
| Evonik CYRO LLC  |
| If name unavailable, the alternate name to be used in the state of Florida is:     |
| 2. The name and the Florida street address of the registered agent and office are: |
| CT Corporation System  |
| 1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)       |
| Plantation, FL 33324<br>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 of this capacity. I further ugree 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.

S 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVONIK CYRO 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 FIFTEENTH DAY OF JULY, A.D. 2008.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

080786268

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6728705

DATE: 07-15-08