

M21000000993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

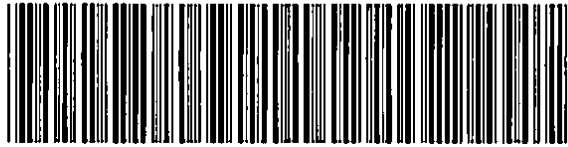
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2021 JAN -8 AM 9:01

TALLAHASSEE, FLORIDA

JAN 26 2021
K Brumbley

FILE 2nd

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 526214 7553702

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 125.00

ORDER DATE : November 23, 2020

ORDER TIME : 12:23 PM

ORDER NO. : 526214-300

CUSTOMER NO: 7553702

FOREIGN FILINGS

NAME: HUNTSMAN ADVANCED MATERIALS
AMERICAS LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Huntsman Advanced Materials Americas LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jaclyn Lungaro

Name of Person

Huntsman Corporation

Firm/Company

10003 Woodloch Forest Drive

Address

The Woodlands, TX 77380

City/State and Zip Code

jaclyn_lungaro@huntsman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Huntsman Advanced Materials Americas LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-4761205
(FEI number, if applicable)

4. 11/11/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10003 Woodloch Forest Drive
(Street Address of Principal Office)

6. 10003 Woodloch Forest Drive
(Mailing Address)

The Woodlands, TX 77380
The Woodlands, TX 77380

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

2021 JAN -8 AM 9:01
APPROVED
AND
FILED

Registered agent's acceptance:

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 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 obligations of my position as registered agent.

Shanda E. Holman

(Registered agent's signature)

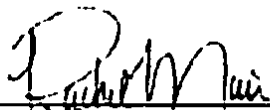
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Sean Douglas</u>	<input checked="" type="checkbox"/> Manager	Name: <u>David Stryker</u>
<input type="checkbox"/> Member	Address: <u>10003 Woodloch Forest Drive</u>	<input type="checkbox"/> Member	Address: <u>10003 Woodloch Forest Drive</u>
<input type="checkbox"/> Authorized	<u>The Woodlands, TX 77380</u>	<input type="checkbox"/> Authorized	<u>The Woodlands, TX 77380</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Peter Huntsman</u>	<input type="checkbox"/> Manager	Name: <u>Phil Lister</u>
<input type="checkbox"/> Member	Address: <u>10003 Woodloch Forest Drive</u>	<input type="checkbox"/> Member	Address: <u>10003 Woodloch Forest Drive</u>
<input type="checkbox"/> Authorized	<u>The Woodlands, TX 77380</u>	<input type="checkbox"/> Authorized	<u>The Woodlands, TX 77380</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>President and CEO</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Claire Mci</u>	<input type="checkbox"/> Manager	Name: <u>Rachel Muir</u>
<input type="checkbox"/> Member	Address: <u>10003 Woodloch Forest Drive</u>	<input type="checkbox"/> Member	Address: <u>10003 Woodloch Forest Drive</u>
<input type="checkbox"/> Authorized	<u>The Woodlands, TX 77380</u>	<input type="checkbox"/> Authorized	<u>The Woodlands, TX 77380</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Officer</u>	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Rachel Muir - Assistant Secretary

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUNTSMAN ADVANCED MATERIALS AMERICAS 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 FIRST DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUNTSMAN ADVANCED MATERIALS AMERICAS LLC" WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2006.

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



4143176 8300

SR# 20208526052

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204196907

Date: 12-01-20