

M21000002547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

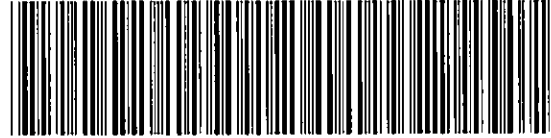
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021-03-05 PM 2:04

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

ACCOUNT NO. : I20000000195

REFERENCE : 691889 7701660

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : March 4, 2021

ORDER TIME : 10:02 AM

ORDER NO. : 691889-040

CUSTOMER NO: 7701660

FOREIGN FILINGS

NAME: ASCEND PERFORMANCE MATERIALS
CONSUMER SOLUTIONS HOLDINGS
LLC

XXXX QUALIFICATION (TYPE: LL)

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: Ascend Performance Materials Consumer Solutions Holdings 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:

Lisa Dozier

Name of Person

Ascend Performance Materials Holdings Inc

Firm/Company

1010 Travis Street, Suite 900

Address

Houston, TX 77002

City/State and Zip Code

ascendtax@ascendmaterials.com

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

For further information concerning this matter, please call:

Lisa Dozier

713

315-5774

at ()

Name of Contact Person

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. Ascend Performance Materials Consumer Solutions Holdings LLC
(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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 85-1294651
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/28/2021
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1010 Travis Street, Suite 900
(Street Address of Principal Office)
Houston, TX 77002
6. 1010 Travis Street, Suite 900
(Mailing Address)
Houston, TX 77002

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

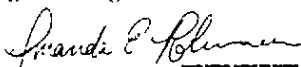
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(City) Florida (Zip code)

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.



(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]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Phil McDivitt

☐ Member Address: 1010 Travis Street, Ste 900

☒ Authorized Houston, TX 77002

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Andrew Ralston

☐ Member Address: 1010 Travis Street, Ste 900

☒ Authorized Houston, TX 77002

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Finlay Morrison

☐ Member Address: 1010 Travis Street, Ste 900

☒ Authorized Houston, TX 77002

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Kevin Bartol

☐ Member Address: 1010 Travis Street, Ste 900

☒ Authorized Houston, TX

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Carole Wendt

☐ Member Address: 1010 Travis Street, Ste 900

☒ Authorized Houston, TX 77002

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Rizwan Amanullah

☐ Member Address: 1010 Travis Street, Ste 900

☒ Authorized Houston, TX 77002

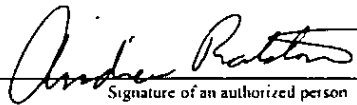
Person _____

☐ Other _____ ☐ 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

Andrew Ralston

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 "ASCEND PERFORMANCE MATERIALS CONSUMER SOLUTIONS HOLDINGS 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 FOURTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASCEND PERFORMANCE MATERIALS CONSUMER SOLUTIONS HOLDINGS LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2020.

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




Jeffrey W. Bullock, Secretary of State

7952405 8300

SR# 20210803033

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

Authentication: 202654464

Date: 03-04-21