

M220000 11651

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(Address)

(Address)

(City/State/Zip/Phone #)

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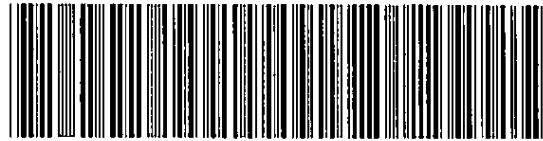
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 07/25/22

NAME: PURAGLOBE USA LLC

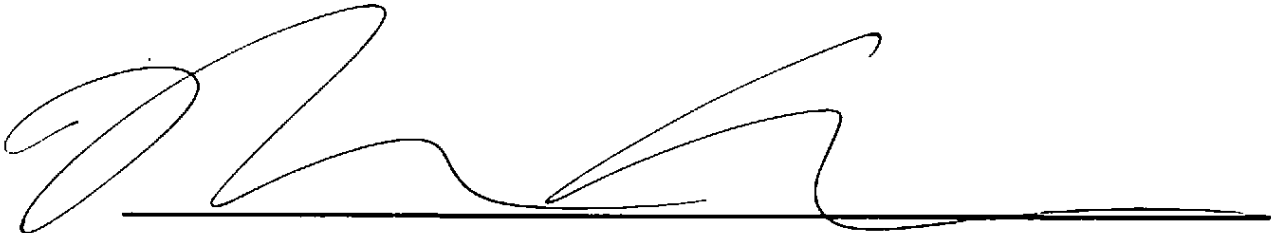
TYPE OF FILING: APPLICATION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





Puraglobe USA LLC
4420 Pendola Point Road
Tampa, FL 33619

July 25, 2022

To whom it may concern:

I am the Chief Financial Officer of Puraglobe USA LLC. The FEIN is 36-3646384 and the Florida document number is L20000000967.

I hereby consent to the use of the name "Puraglobe USA, LLC" to be used as the name of a filing entity in the State of Florida for the purpose of submitting an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and for all business purposes within and without the State of Florida.

Sincerely,



Name: Kerry McKean

Title: Chief Financial Officer

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Puraglobe USA, 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:

Candice Holcomb

Name of Person

Faegre Drinker Biddle & Reath LLP

Firm/Company

600 E. 96th Street, Suite 600

Address

Indianapolis, IN 46240

City/State and Zip Code

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

For further information concerning this matter, please call:

Candice Holcomb

317

569-4604

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. Puraglobe USA, 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 3. 81-2950325
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 4420 Pendola Point Road, Tampa, FL 33619 6. 4420 Pendola Point Road, Tampa, FL 33619
(Street Address of Principal Office) (Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays St.
Tallahassee, Florida 32301
(City) (Zip code)

2012 JUL 26 AM 10:11
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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.

By: Corporation Service Company
Susan Christel
(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: Puralube, Inc.
☒ Member Address: 435 Devon Park Dr.
☐ Authorized Building 200
Person Wayne, PA 19087
☐ Other ☐ Other

☐ Manager Name: Kerry McKeon
☐ Member Address: 4420 Pendola Point Road
☐ Authorized Tampa, FL 33619
Person
☒ Other CFO ☐ Other

☐ Manager Name: Lisa Smith
☐ Member Address: 4420 Pendola Point Road
☐ Authorized Tampa, FL 33619
Person
☒ Other Controller ☐ Other

Title or Capacity:

Name and Address:

☐ Manager Name: Andreas Schueppel
☐ Member Address: 4420 Pendola Point Road
☐ Authorized Tampa, FL 33619
Person
☒ Other CEO ☐ Other

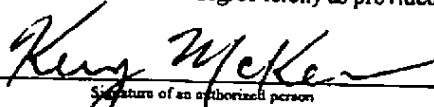
☐ Manager Name: Daane Reinking
☐ Member Address: 4420 Pendola Point Road
☐ Authorized Tampa, FL 33619
Person
☒ Other Managing Dir. ☐ Other

☐ Manager Name:
☐ Member Address:
☐ Authorized
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

Kerry McKeon
Typed authorized name of signer

Delaware

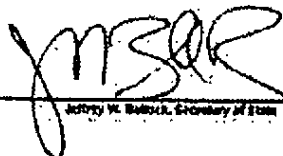
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PURAGLOBE USA, 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-SECOND DAY OF JUNE, A.D. 2022.

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




JEFFREY W. BULLOCK, Secretary of State