

REFERENCE

291031

7160570

AUTHORIZATION

285.00

COST LIMIT

ORDER DATE: June 29, 1999

ORDER TIME: 3:57 PM

ORDER NO. : 291031-010

CUSTOMER NO: 7160570

800002925858--1

CUSTOMER: Ms. Dana Bennett \_\_\_\_\_

Lockheed Martin Corp.

6801 Rockledge Drive M/p 204

Bethesda, MD 20817 -

#### FOREIGN FILINGS

NAME: SIKA INTERNATIONAL LLC

XXXX QUALIFICATION (TYPE: LL)\_

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

W99-15671



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 1999

CSC

RESUBMIT

Please give original submission date as file date.

SUBJECT: SIKA INTERNATIONAL LLC

Ref. Number: W99000015671

We have received your document for SIKA INTERNATIONAL LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please change the money on the cover page. The fee for this filing is \$285.00.

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 999A00035375



\_\_\_

### 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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SIKA INTERNATIONAL

	so contained in the name at present.)		
2.	Delaware	3. 52-2171669	
٠	(Jurisdiction under the law of which foreign limited liability company is organized)	y (FEI number, if applica	ible)
4.	03/09/1999	5. Perpetual (Duration: Year limited liability co	manay will cases to
	(Date of Organization)	exist or "perpetual")	ompany win cease to
6.	July 1, 1999  (Date first transacted business in Florida. (Se	ee sections 608.501, 608.502, and 817.155,	F.S.)
7	1701 West Marshall		·
,.			
	Grand Prairie, TX 75051 (Street address	ss of principal office)	
1. I	List name, title, and business address of each manage the foreign limited liability company  NAME & ADDRESS: TITLE	y in Florida: (attach additional pa	ge if necessary)
	NAME & ADDRESS.	: NAME & ADDRESS:	TITLE:
	See attached roster	: NAME & ADDRESS:	TITLE: — ⊋ <sub>F</sub> —g
		: NAME & ADDRESS:	TITLE: 99 JU
		: NAME & ADDRESS:	FILE: 99 JUL -8
		: NAME & ADDRESS:	FILE 69 JUL -8 FALL AHASSE FALL AHASSE
		: NAME & ADDRESS:	99 JUL -
		: NAME & ADDRESS:	FILE 69 JUL -8 FALL AHASSE FALL AHASSE
		: NAME & ADDRESS:	FILED  99 JUL -8 PM &  FALL AHASSEE, FLO
		: NAME & ADDRESS:	FILED  99 JUL -8 PM &  FALL MAY GE DEF  MILAHASSEE, FLO
		: NAME & ADDRESS:	FILED  99 JUL -8 PM 4:  BLUMINANT OF DEP  MIT AHASSEE, FLO
		: NAME & ADDRESS:	FILED  99 JUL -8 PM 4:  BLUMINANT OF DEP  MIT AHASSEE, FLO

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate in in a foreign

language, a translation of the certificate under oath of the translator must be submitted.)

#### SIKA INTERNATIONAL, LLC

#### Directors:/MEMBERS

Christopher Boardman Ian Franklin Fred L. Marion Kenneth R. McGinty Wilson A. Shoffner John Young

#### Officers:/MEMBERS

Renata J. Baker Assistant Secretary

Arnold Chiet Assistant Secretary (tax purposes)

Dennis C. Colby
Ian Franklin
Jeanne M. Manikowski

Assistant Secretary
Vice President
Assistant Secretary

Kenneth R. McGinty President

Peter C. Reynolds Assistant Treasurer

Clive Richardson Secretary

Roy Tomlinson Assistant Treasurer

The address for the members is:

1701 West Marshall Grand Prairie, Texas 75051

STORING BY WE OF

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The member or authorized representative of a member of			
SIKA INTERNATIONAL LLC certifies:			
1) the above named limited liability company has at least one member;			
2) the total amount of cash contributed by the member(s) is	\$_0	- 	;
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	\$_0		_;
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is  (This total includes amounts from 2 and 3 above.)	\$_0	<u>-</u>	<u>.</u> .
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	ber.		
Renata J. Baker, Assistant Secretary			
Typed or printed name of signee	SECULIVATION	99 JUL -8 PM	FILE
Filing Fee: \$250.00 for Application and Affidavit			)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

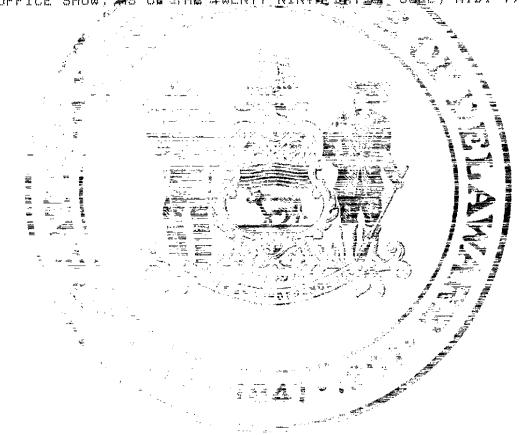
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	of the Limited Liability Company is:	
SIKA INTERNAT	ATIONAL LLC	
2. The name a	and the Florida street address of the registered agent and office are:	
	Corporation Service Company	
	(Name)	
	1201 Hays Street	
	Florida street address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee, FL 32301	
	City/State/Zip	
Having been r	named as registered agent and to accept service of process for the above stated in	limited
liability comp	pany at the place designated in this certificate, I hereby accept the appointment a gent and agree to act in this capacity. I further agree to comply with the provision	is ons of all
registerea ag statutes relati	gent and agree to act it has capacity. I just her agree to comply water the proper and complete performance of my duties, and I am familiar with	and
	oligations of my position as registered agent.	B
•		JII.
	t menumus. To manya	1

Filing Fee: \$ 35 for Designation of Registered Agent

# State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "SIKA INTERNATIONAL 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 IMENTY NINTERNAL JUNE, A.D. 1999.





Edward J. Freel, Secretary of State

AUTHENTICATION:

7836142

DATE:

06-29-99