

PII 1844

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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AUG 02 2019

ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 861524 7958433

AUTHORIZATION :

COST LIMIT : \$ 55.00



ORDER DATE : July 25, 2019

ORDER TIME : 10:35 AM

ORDER NO. : 861524-040

CUSTOMER NO: 7958433

FOREIGN FILINGS

NAME: UNIVAR USA INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

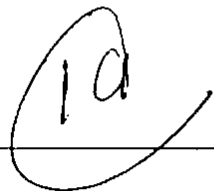
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_



COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: UNIVAR USA INC.  
Name of Corporation

DOCUMENT NUMBER: CC 252 6511 613 P11844

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Lydon  
Name of Contact Person

univar solutions  
Firm/Company

3075 Highland Pkwy, St. 200  
Address

Downers Grove IL 60515  
City/State and Zip Code

ashley.lydon@univarsolutions.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Lydon at (331) 777-6135  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P 11844

(Document number of corporation (if known))

2019 JUN 14 11 18 AM

1. UNIVAR USA INC.

(Name of corporation as it appears on the records of the Department of State)

2. WASHINGTON

(Incorporated under laws of)

3. 10/20/1986

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? YES (WASHINGTON) FILED 6/14/19 EFFECTIVE 9/1/2019

5. UNIVAR SOLUTIONS USA INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

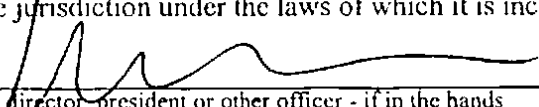
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Noelle J. Perkins

(Typed or printed name of person signing)

Secretary

(Title of person signing)

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this certificate that according to records on file in this office,

Articles of Amendment for

UNIVAR USA INC.

a Washington profit corporation, whereby the corporation is changed to

UNIVAR SOLUTIONS USA INC.

were received and filed by this office on June 14, 2019

with an effective date of September 1, 2019.

Date Issued: July 31, 2019

UBI: 601 007 463



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Kim Wyman".

Kim Wyman, Secretary of State