

P26/50

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RBP CHEMICAL CORP.  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL NOWAK

(Name of person)

RBP CHEMICAL TECHNOLOGY, INC.

(Name of firm/company)

150 S. 118TH ST.

(Address)

MILWAUKEE, WI 53214

(City/state and zip code)

500004854195--2  
-02/01/02--01078--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

PAUL NOWAK

(Name of person)

at ( 414 ) 258-0911

(Area code & daytime telephone number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*gave auth to make all correct 2/6 ac*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB - 1 AM 11:00

FILED

*ac 2/6  
n/chg*

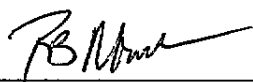
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

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

1. RBP CHEMICAL CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. WISCONSIN 3. 09/21/1989  
(Incorporated under laws of) (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? 03/23/2001.
5. RBP CHEMICAL TECHNOLOGY, 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)
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)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

PAUL B. NOWAK, SECRETARY/TREASURER  
(Typed or printed name)

1/21/02  
(Date)

\_\_\_\_\_  
(Title)

FILED  
02 FEB - AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOM  
180 181 185

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

RBP CHEMICAL TECHNOLOGY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MAY 10, 1954.

I further certify that said corporation was organized under the name R B & P CHEMICAL AND SUPPLY, INCORPORATED changing its name to R B P CHEMICAL CORPORATION on July 1, 1964, changing its name to RBP CHEMICAL CORPORATION on September 6, 1988, and changing its name to the present name on March 23, 2001.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on September 12, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.