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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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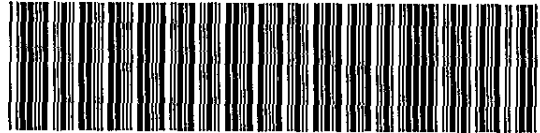
(Business Entity Name)

(Document Number)

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2003 AUG 13 PM 1:00  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 15 2003



# HALDOR TOPSOE, INC.

GENERAL OFFICES • 17629 El Camino Real, 3rd Floor, Houston, Texas 77058  
Telephone: (281) 228-5000 • Telefax: (281) 228-5019

August 11, 2003

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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2003 AUG 13 PM 1:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida

Dear Sir or Madam:

Enclosed please find the completed "Application by Foreign Corporation for  
Authorization to Transact Business in Florida" for Haldor Topsoe, Inc. and check number  
128958 in the amount of \$70.00 in payment of the related filing fees.

Please contact me if you have any questions or comments.

Sincerely,

HALDOR TOPSOE, INC.

Charles A. Ward  
Legal Counsel

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Haldor Topsoe, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 13-1943844  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003.  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17629 El Camino Real, Suite 300, Houston, Texas 77058  
(Principal office address)
- 17629 El Camino Real, Suite 300, Houston, Texas 77058  
(Current mailing address)

8. The transaction of any or all lawful business or activity for which corporation may be incorporated under the Texas Business Corporation Act  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

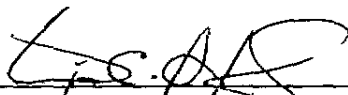
Name: CT Corporation System

Office Address: 1220 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation 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)

William C. Bradford, Jr.  
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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REGISTRATION  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Please see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward R. Anderson III, Vice President Administration & Finance  
(Typed or printed name and capacity of person signing application)

HALDOR TOPSOE, INC.

OFFICERS:

Dr. Haldor Topsøe,  
President and Treasurer  
Haldor Topsøe A/S  
Nymøllevej 55  
DK-2800 Lyngby  
Denmark

Alex E.M. Barloewen,  
Executive Vice President  
17629 El Camino Real, Suite 300  
Houston, Texas 77058

Edward R. Anderson,  
Vice President, Administration and Finance  
17629 El Camino Real, Suite 300  
Houston, Texas 77058

Bjarne Dyrved,  
Vice President, Catalyst Division  
17629 El Camino Real, Suite 300  
Houston, Texas 77058

Raymond V. Yellig,  
Vice President, Manufacturing  
17629 El Camino Real, Suite 300  
Houston, Texas 77058

Niels R. Udengaard,  
Vice President, Technology Division  
17629 El Camino Real, Suite 300  
Houston, Texas 77058

David R. Juist,  
Secretary  
17629 El Camino Real, Suite 300  
Houston, Texas 77058

DIRECTORS:

Dr. Haldor Topsøe  
(Chairman)  
Haldor Topsøe A/S  
Nymøllevej 55  
DK-2800 Lyngby  
Denmark

Romolo Montanari  
SNAMPROGETTI S.p.A.  
V.le Alcide De Gasperi, 16  
20097 San Donato Milanese (MI)  
Italy

Giorgio Girola  
Haldor Topsøe A/S  
Nymøllevej 55  
DK-2800 Lyngby

Kenneth McGaw  
5847 San Felipe #850  
Houston, Texas 77057

Dr. Henrik Topsøe  
Haldor Topsøe A/S  
Nymøllevej 55  
DK-2800 Lyngby

Alex E.M. Barloewen  
Haldor Topsoe, Inc.  
17629 El Camino Real, Suite 300  
Houston, Texas 77058

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CORPORATIONS  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for HALDOR TOPSOE, INC. (filing number: 51721100), a Domestic Business Corporation, was filed in this office on May 05, 1980.

It is further certified that the entity status in Texas is active.

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CORPORATIONS  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2003.



*Gwyn Shea*

Gwyn Shea  
Secretary of State