

F05000005339

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Kvaerner Chemetics (U.S.) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F05-5339
OK

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. Kvaerner Chemetics (U.S.) Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Washington 3. 91-0966912
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will come to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3600 Bearpark Drive, Houston, TX 77042
(Principal office address)

same
(Current mailing address)

8. Engineering and construction of process plants and equipment.
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 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.

CT Corporation System

By: Denise Bell Denise Bell
(Registered agent's signature) Assistant Secretary

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.

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

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Ray Tubar

(Signature of Director or Officer listed in number 12 of the application)

14. Raymond Tubar, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTEM

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KVAERNER CHEMETICS (U.S.) INC.

Director

Raymond Tabar, Sole Director
12657 Alcosta Boulevard, Ste. 200
San Ramon, CA 94583

OFFICERS

Raymond Tabar, President
12657 Alcosta Boulevard, Ste. 200
San Ramon, CA 94583

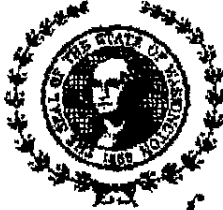
Alyson Bayre, Secretary
440 Route 22 East
Bridgewater, NJ 08807

John Flesch, Treasurer
440 Route 22 East
Bridgewater, NJ 08807

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF KVAERNER CHEMETICS (U.S.) INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 8/29/1974.

I **FURTHER CERTIFY** that as of the date of this certificate, **KVAERNER CHEMETICS (U.S.) INC.** remains active and has complied with the filing requirements of this office.

Date: September 1, 2005

UBI: 601-124-497



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

Sam Reed, Secretary of State

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TALLAHASSEE, FLORIDA