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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

May 6, 1998

CT CORPORATION SYSTEM

SUBJECT: UNIVAR CORPORATION Ref. Number: W96000009585

We have received your UCC document(s) and deposited your check(s) totaling \$70.00. However, this document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 (904) 487-6095.

Jennifer Sindt **Document Examiner**

Letter Number: 396A00021947

Malk. In Pick. UP

May 6th

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	. Univar Corporation (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or	words at
	abbreviations of like import in language as will closely indicate that it is a corporation instead of a nature or partnership if not so contained in the name at present.)	il bereou
2,	(State or country under the law of which it is incorporated) 3. 91-0816142 (FEI number, if app	ilcable)
4,	. October 24, 1995 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpentual")	otual")
8,	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	_
	P.O. Box 34325, Seattle, Waghington 98124-1325	OLIVISION O
	(Current mailing address)	FILED ARY OF CORFO
В.	Administrative services to subsidiary corporations. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	STA E STA E STA E
9.	. Name and street address of Florida registered agent:	
	Name: C T Corporation System	
	Office Address: Island Road System, 1200 South Pine	
	Plantation , Florida, 33324 (Zip Code)	
16	Penistered agent acceptance	

and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agents signature) (Officer)

Jack C. Caskey, Jr., Asst. VP

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,

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

'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 addresses of officers and/or directors:

A.	DIRECTORS	
	Chalrman:	
	Vice Chair	man;
	Address:	
	Director:	
	Director:	
	Address: _	
В.	OFFICERS	······································
	President:	See attached list of officers
	Vice Presid	dent:
	Secretary:	
	•	

•	Troasuror:	
•	Address:	
NOTE: and/or d	If necessary, you m irectors.	ay attach an addendum to the application listing additional officers
13. (Sign applicati	nature of Chairman, on)	ice Chairman, or any officer listed in number 12 of the
	E. Pruitt, Vice P	regident

DIVISION OF CORPORATIONS
95 KMY -6 AM II: 33

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of New Univar Corporation

- Paul H. Hough, President & CEO 6100 Carillon Point Kirkland, Washington 98033
- William A. Butler, VP Gen'l Counsl, Sec 6100 Carillon Point Kirkland, Washington 98033
- Jeffrey Ellwood, Vice President Suffolk House George Street, Croyden CR9 3QL, Great Britain 98033
- 4. James L. Fletcher, VP Corp Development 6100 Carillon Point Kirkland, Washington 55033
- 5. Robert J. Gregg, VP Engineering 6100 Carillon Point Kirkland, Washington 98033
- Wayne E. Grotheer, VP Environmental 6100 Carillon Point Kirkland, Washington 98033
- Drew MacAfee, VP Human Resources 6100 Carillon Point Kirkland, Washington 98033
- 8. David E. Olson, Assistant Treasurer 6100 Carillon Point Kirkland, Washington 98033
- 9. Gary E. Pruitt, CFO, VP Finance, Trea 6100 Carillon Point Kirkland, Washington 98033
- 10. John Sammons, VP Corp Communicatn 6100 Carillon Point Kirkland, Washington 98033
- 11. James H. Wiborg, Chairman 6100 Carillon Point Kirkland, Washington 98033



STATE of WASHINGTON



1, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

UNIVAR CORPORATION

above named profit corporation was formed under the laws of the

State of Washington and was issued a certificate of incorporation

in Washington on October 24, 1995.

I FURTHER CERTIFY that as of the date of this crificate, no Articles of Dissolution has been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: May 3, 1996 Given under my hand and the Seal of the State of Washington at Olympia, the State Capital <u>WOWNERSON OF THE PROPERTY OF </u>



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L. Tornow

F96000002277

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

- 10 miles
SECTION I (1-3 must be completed)
1. <u>UNIVAR CORPORATION</u>
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: <u>Washington</u>
3. Date authorized to do business in Florida: May 6, 1996
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?
October 30, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated", or appropriate abbreviation, if not contained in new name of the corporation
Pakhoed Distribution Corporation
6. If the amendment changes the period of duration, indicate new period of duration
N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction
N/A
Signature January 7, 1997 Date
Name and Title

William A. Butler, Senior Vice President

STATE of WASHINGTON



I, RALPH "IUNRO, Secretary of State of the State of Washington and custodian of its sea",

hereby issue this certificate that according to records on fite in this office,

Articles of Amendment to

UNIVAR CORPORATION

a WASHINGTON corporation, whereby the corporate name is changed to

PAKHOED DISTRIBUTION CORPORATION

was received and filed by this office on October 30, 1996.



Date: October 31, 1996

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

Ralph Munro, Secretary of State