

Document Number Only

F980000003386

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

700002559617--5

-06/15/98--01059--003

*****70.00 *****70.00

CORPORATION(S) NAME

Betz Dearborn, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
☐ Merge
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUN 15 PM 3:04
FILED

W
6/15

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. BetzDearborn, 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-150 3731

(FEI number, if applicable)

4. 12/21/57

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4636 Somerton Road, Trevoise, PA 19053

(Current mailing address)

8. sale of specialty chemicals

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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 (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: W. R. Cook

Address: 4636 Somerton Road
Trevose, PA 19053

Vice President: L. V. Rankin

Address: 4636 Somerton Road
Trevose, PA 19053

Secretary: L. R. Hansen

Address: 4636 Somerton Road
Trevose, PA 19053

Directors

W. R. Cook, Chairman	4636 Somerton Road	Trevose, PA 19053
J. W. Boyer, Jr.	4636 Somerton Road	Trevose, PA 19053
P. F. Brennan	4636 Somerton Road	Trevose, PA 19053
J. J. Drosdick	4636 Somerton Road	Trevose, PA 19053
A. R. Hirsig	4636 Somerton Road	Trevose, PA 19053
J. F. McCaughan	4636 Somerton Road	Trevose, PA 19053
J. Quarles	4636 Somerton Road	Trevose, PA 19053
J. A. H. Shober	4636 Somerton Road	Trevose, PA 19053
R. L. Yohe	4636 Somerton Road	Trevose, PA 19053

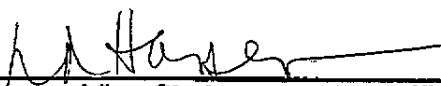
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Treasurer: R. S. PotterAddress: 4636 Somerton RoadTrevose, PA 19053

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. L. R. Hansen, Secretary
(Typed or printed name and capacity of person signing application)

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