RI SOS Filing Number: 201880652820 Date: 11/1/2018 1:25:00 PM

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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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R.I. DEPT. OF STATE	
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Application for Registration FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u> , the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:				
The name of the limited liability company is:				
DuPont Specialty Products USA, LLC				
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No X				
The name, if different, under which it proposes to register and transact business in Rhode Island is:				
The LLC is organized under the laws of:	Delaware	 		
3. The date of its organization is:	07/14/2017			
And the period of its duration is: CHECK ONE BOX ONLY				
Perpetual (on-going)				
Date certain for dissolution				
4. The name and address of the resident agent/office in Rhod	de Island is:			
Agent Name CT Corporation System				
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A				
City/Town East Providence	State RHODE ISLAND	Zip Code 02914		
5. The purpose or purposes which it proposes to pursue in the SEE ATTACHMENT	e transaction of business in Rh	ode Island are:		
Check the box to indicate an attachment 🔀				

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.				
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:				
974 Centre Road, Wilmington, DE 19805				
8. The mailing address for the limited liability company is:				
974 Centre Road, Wilmington, DE 19805				
Management of the Limited Liability Company:				
The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX				
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)				
X By one (1) or more managers (List managers below)				
MANAGER	ADDRESS			
Michael P. Heffernan	974 Centre Road, Wilmington, DE 19805			
Andrew R. Girardi	974 Centre Road, Wilmington, DE 19805			
James P. Donaghey	974 Centre Road, Wilmington, DE 19805			
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.				
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY				
Date received (Upon filing)				
rLater effective date (Date must be no more than 30 days from the date of filing)				
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.				
Type or Print Name of LLC		Date /20/20/0		
DuPont Specialty Products USA, LLC		10/21/2018		
Signature of Authorized Person SIGN DOCUMENT HERE				

Attachment to Rhode Island Company purposes

Develop, manufacture and engage in other commerce related to specialty products and other offerings for electronics and imaging, safety and construction and transportation and advanced products businesses

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DUPONT SPECIALTY PRODUCTS USA, LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 203722307

Date: 10-31-18

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

November 01, 2018 01:25 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

