

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 106152



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 29 12 12 PM '99

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is ST Laboratories, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

- (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*

4. The date of its incorporation is January 29, 1999 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is

6. The address of its proposed registered office in Rhode Island is 1500 Fleet Center (Street)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is HASLAW, LLC, Attention Secretary, Sandra Matrone Mack

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To manufacture and distribution of chemical and chemical related products.

8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>Peter Y. Hess</u>	<u>400 Station Street, P.O. Box 3615, Cranston, RI 02910</u>
Director <u></u>	<u></u>
President <u>Thomas A. Thompson</u>	<u>400 Station Street, P.O. Box 3615, Cranston, RI 02910</u>
Vice President <u>Kyle F. Hess</u>	<u>400 Station Street, P.O. Box 3615, Cranston, RI 02910</u>
Secretary <u>Peter Y. Hess</u>	<u>400 Station Street, P.O. Box 3615, Cranston, RI 02910</u>
Treasurer <u>Peter Y. Hess</u>	<u>400 Station Street, P.O. Box 3615, Cranston, RI 02910</u>

FILED
APR 29 1999
BY [Signature]
222768

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	common		\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	common		\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 40,000.00.

- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 40,000.00.

- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 100 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 100,000.00.

- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 60,000.00.

- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 60 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Dated 4/12/99, 1999

ST Laboratories, Inc.
(Exact Corporate Name of Corporation Making Application)

By Thomas A. Thompson
☒ President or ☐ Vice President (check one)

By AND
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF
COUNTY OF

In Cranston, on this 12th day of April, 19 99, personally appeared before me
Thomas A. Thompson, an officer of the corporation, who, under oath, verified that the
information contained in this Application is true and accurate.

Starron R. Burchard
Notary Public
My Commission Expires: June 26, 2001

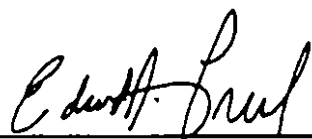
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ST LABORATORIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1999, AT 3 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

03-25-99

DATE: