

# F06000007926

Florida Department of State  
Division of Corporations  
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Phone : (850) 222-1092  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Additech, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Additech, 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. Texas

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

3. 74-2532175

(FEI number, if applicable)

4. February 13, 1989

(Date of incorporation)

5. Perpetual

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

6. December 2, 2003

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

7. 10925 Kinghurst, Suite 500, Houston, Texas 77099

(Principal office address)

same as above

(Current mailing address)

8. blending of additives with gasoline to create treated gasoline

(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.*

Jane Zachritz  
Assistant Secretary

Jane Zachritz

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: please see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: please see attached

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

14. Paula Schmitz, Secretary  
(Typed or printed name and capacity of person signing application)

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Additech, Inc.  
10925 Kinghurst Street, Suite 500  
Houston, TX 77099

OFFICERS	Title	SSN	% Time	Stock Owned
Ralph W. Koehrer	CEO & Chairman	139-84-7361	100%	0%
Paula Schmitz	Secretary	240-13-1485	50%	0%
Andrew J. Austin	President & COO	126-52-2934	100%	0%
Thomas J. Howell	Vice President	388-66-3020	100%	0%
David A. Shepherd	Vice President	574-16-9107	100%	0%
James T. Timmer	Vice President	357-52-0304	100%	0%

Mailing address for all officers is:  
10925 Kinghurst Street, Suite 500  
Houston, TX 77099

#### DIRECTORS

Joel P. Adams	Director
Michael P. Majors	Director
Ralph W. Koehrer	Director

Mailing address for all directors is:  
10925 Kinghurst Street, Suite 500  
Houston, TX 77099

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ADDITECH, INC. (filing number: 110407000), a Domestic For-Profit Corporation, was filed in this office on February 13, 1989.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 04, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>  
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