

DEPARTMENT OF REVENUE
PROPERTY TAX DIVISION

93860138



DEPT-01 RECORDING 227.00
T81111 TRAM 2937 10/26/93 1013100
00580 *--93-860138
COOK COUNTY RECORDER

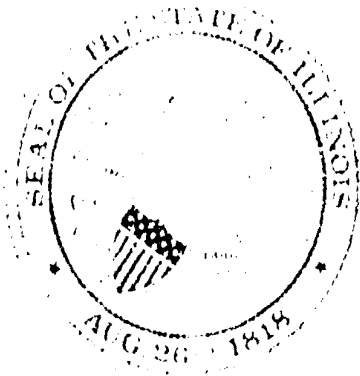
Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF EASTMAN CHEMICAL COMPANY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 15TH day of OCTOBER A.D. 19 93 and of the Independence of the United States the two hundred and 18TH

27.00
8



George H Ryan
SECRETARY OF STATE

93860138

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RECORDING DESK
BOX 170

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If more than 3, attach list

President See attached list of officers

Secretary _____

Director Timmy R. Tackett, 2205 Sherrill Drive, Kingsport, Tennessee 37660

Director Douglas A. Rabon, 15 Ambergate Bling, Pittsford, New York 14534

Director _____

6. Names and residential addresses of officers and directors:

None

5. States and countries in which it is admitted or qualified to transact business:

Registered Office c/o C T Corporation System, 208 S. La Salle Street

City Chicago Zip Code 60604 County Cook

Number _____ Street _____ Suite # _____

4. Name and address of the registered agent and registered office in Illinois:

Registered Agent C T Corporation System

First Name _____ Middle Name _____ Last Name _____

1. Kantman Road _____ None

2. Kingsport, Tennessee 37662 _____ None

3. (a) Address of the principal office, where located: _____

(b) Address of principal office in Illinois: _____

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: July 29, 1993

(c) Period of Duration: Perpetual

(b) ASSUMED CORPORATE NAME: _____

(By electing the assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.18 is attached.)

1. (a) CORPORATE NAME: Kantman Chemical Company

(Complete item (b) only if the corporate name is not available in this state.)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-1934

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

FILED
OCT 15 1993
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date 10/15/93

License Fee \$ _____

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Penalties \$ _____

Approved: _____ # 1002

Form **BCA-13.15** (Rev. Jan. 1991)

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

93-60135

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When the response to (1) is "Yes" ONLY an Illinois address, then the total business as reflected in (1)(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation certifies that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois allocation factor. (2)

PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

93460135

Dated 9-28-93

attested by John C. Bracy, Secretary
 (Type or Print Name and Title)

by Jimmy E. Tackett
 (Signature of President or Vice President)

Eastman Chemical Company
 (Exact Name of Corporation)

Jimmy E. Tackett, President
 (Type or Print Name and Title)

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

11. Interrogatories:

(a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: Office: 1 Eastman Road, Kingsport, Tennessee 37662.

(b) Number of shares of all classes owned by residents of Illinois: 0

(c) Number of shares of all classes owned by non-residents of Illinois: 1,000

(d) Is the corporation transacting business in the state at the time? NO

(e) If the answer to item 1(d) is "Yes", state the exact date on which it commenced to transact business in Illinois.

10. (a) Give an estimate of the total value of all the property of the corporation for the following year: \$ 20

(b) Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois: \$ 0

(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 20

(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 0.01

(Paid-in Capital replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

9. Paid-in Capital: \$ 20

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Preferred	(No series)	\$0.01	100	0
Common	1 Series	\$0.01	1,000	1,000

8. Authorized and issued shares:

7. Purpose or purposes proposed to be pursued in transacting business in this state: (If not sufficient space to cover this point, add one or more sheets of this size.)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the General Corporation Law of the state of Delaware and permitted under the Illinois Business Corporation Act.

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Appendix to Illinois
Application for Certificate of Authority to Transact Business in Illinois

Officers of Eastman Chemical Company

1. Jimmy E. Tackett, Chairman of the Board and Chief Executive Officer
and Director
2205 Sheffield Drive
Kingsport, Tennessee 37660
2. Douglas A. Mabon, Vice Chairman of the Board and Director
15 Amberlyte Rise
Pittsford, New York 14534
3. Kenneth K. Doolittle, Treasurer
4194 Washington Street
Pultneyville, New York 14538
4. John C. Bracy, Secretary
804 Woodgreen Lane
Kingsport, Tennessee 37660
5. Hiram G. Tipton, Assistant Secretary
2108 Westwind Drive
Kingsport, Tennessee 37660

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