

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001137

Entity Name: HEMPEL (USA), INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

600 CONROE PARK NORTH DRIVE
CONROE, TX 77303

New Principal Place of Business:

Current Mailing Address:

600 CONROE PARK NORTH DRIVE
CONROE, TX 77303

New Mailing Address:

FEI Number: 76-0625485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHANSEN, LARS
Address: 27 PLAYER GREEN PL
City-St-Zip: THE WOODLANDS, TX 77382

Title: S () Delete
Name: KERR, MALCOLM
Address: 600 CONROE PARK NORTH DRIVE
City-St-Zip: CONROE, TX 77303

Title: V () Delete
Name: FREY, JACK
Address: 600 CONROE PARK NORTH DRIVE
City-St-Zip: CONROE, TX 77303

Title: T (X) Delete
Name: REESE, MICHAEL
Address: 600 CONROE PARK NORTH DRIVE
City-St-Zip: CONROE, TX 77303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: REESE, MICHAEL
Address: 600 CONROE PARK NORTH DRIVE
City-St-Zip: CONROE, TX 77303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE REESE

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date