

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000604

Entity Name: ASHTA CHEMICALS INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3509 MIDDLE RD
ASHTABULA, OH 440050858

New Principal Place of Business:

Current Mailing Address:

PO BOX 858
ASHTABULA, OH 440050858 US

New Mailing Address:

FEI Number: 22-2988012 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: CEO
Name: BAXTER, REGINALD R
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH 440050858 US

Title: P
Name: WESTFALL, BRADLEY J
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH 440050858 US

Title: VP
Name: JACKSON, RICHARD L
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH 440050858 US

Title: S
Name: BAXTER, JAMESON A
Address: 1250 W. NORTHWEST HWY
City-St-Zip: PALATINE, IL 440050858 US

Title: CFO
Name: ADAMO, THOMAS J
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH 440050858 US

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY E. LICATA

SA

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date