

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003724

FILED
Jan 27, 2011
Secretary of State

Entity Name: QUEST SPECIALTY CHEMICALS, INC.

Current Principal Place of Business:

N92 W 14701 ANTHONY AVE
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

Current Mailing Address:

N92 W 14701 ANTHONY AVE
MENOMONEE FALLS, WI 53051

New Mailing Address:

FEI Number: 42-1650321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE DRIVE SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: CP
Name: QUINN, FRED
Address: N92 W 14701 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: VCV
Name: LOFTUS, GERARD
Address: N92 W 14701 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D
Name: MAHONEY, JIM
Address: N92 W 14701 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D
Name: BRAMSON, CAROL
Address: N92 W 14701 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: T
Name: MEJIA, MARCOS N
Address: N92 W 14701 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051

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: MARCOS N. MEJIA

VP

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date