

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001404

Entity Name: CHEMSPEC USA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9287 SMUCKER ROAD
ORRVILLE, OH 44667

New Principal Place of Business:

Current Mailing Address:

9287 SMUCKER ROAD
ORRVILLE, OH 44667

New Mailing Address:

FEI Number: 34-1209518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMPSON, ROBERT
Address: 9287 SMUCKER ROAD
City-St-Zip: ORRVILLE, OH 44667

Title: VPRD
Name: HALL, MIKE
Address: 5383 WAYSIDE DRIVE
City-St-Zip: MEDINA, OH 44256

Title: SEC
Name: JONES, CLAY D
Address: 5755 PALMER ROAD
City-St-Zip: WEST SALEM, OH 44287

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: CLAY JONES

SEC

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date