

2/7/11

FILED
May 24, 2002 8:00 am
Secretary of State

02-07-2002 90246 001 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000002097

1. Entity Name

DEGUSSA FLAVORS & FRUIT SYSTEMS MANUFACTURING L
LC

Principal Place of Business

2021 CABOT BLVD. W
 LANGHORN PA 19047

Mailing Address

2021 CABOT BLVD. W
 LANGHORN PA 19047

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

32-3022084

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KUESTHARDT, ULI LIEU DIT ST. MARGUERITE GRASSE FRANCE 06332 <i>Manager</i>	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILL, JOHN - PRESIDENT 1741 TOMLINSON RD. PHILADELPHIA PA 19118 <i>Manager</i>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAUERNFEIND, JAN 2021 CABOT BLVD. W LANGHORN PA 19047 <i>Manager</i>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VINOCUR, PETER 23700 CHAGRIN BLVD. CLEVELAND OH 44122 <i>Manager</i>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINCH, DONALD LIEU DIT ST. MARGUERITE GRASSE FRANCE 06332 <i>Manager</i>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman ANDREAS BONHOFF Le Plan - B.P. 82067 06131 Grasse Cedex FRANCE <i>Change</i>	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Peter A. Vinocur*

SIGNATURE REQUIRED

Peter A. Vinocur
MGR

Date

1.21.02 *216 839 7200*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CP2E083 (9/01)