2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2004 8:00 am
Secretary of State
03-30-2004 90068 033 ****50.00

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1. Entity Name
DEGUSSA FLAVORS & FRUIT SYSTEMS US, LLC

Principal Place of Business	Mailing Address
10311 CHESTER ROAD CINCINNATI, OH 45215	10311 CHESTER ROAD CINCINNATI, OH 45215

02112004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
23-3022084
☐ 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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HUGHES, KENNETH
STREET ADDRESS	1741 TOMLINSON RD.
CITY-ST-ZIP	PHILADELPHIA, PA 19116
TITLE	MGRP
NAME	MILL, JOHN
STREET ADDRESS	1741 TOMLINSON RD.
CITY-ST-ZIP	PHILADELPHIA, PA 19116
TITLE	MGR
NAME	JOHNSTON, JULIE
STREET ADDRESS	10311 CHESTER ROAD
CITY-ST-ZIP	CINCINNATI, OH 45215
TITLE	MGR
NAME	VINOCUR, PETER
STREET ADDRESS	23700 CHAGRIN BLVD.
CITY-ST-ZIP	CLEVELAND, OH 44122
TITLE	MGR
NAME	FINCH, DONALD
STREET ADDRESS	LIEU DIT ST. MARGUERITE
CITY-ST-ZIP	GRASSE FRANCE 06332,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: _____ 3-22-2004 J13791 4682
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #