

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002097

FILED
Jun 13, 2005
Secretary of State

Entity Name: DEGUSSA FLAVORS & FRUIT SYSTEMS US, LLC

Current Principal Place of Business:

10311 CHESTER ROAD
CINCINNATI, OH 45215

New Principal Place of Business:

Current Mailing Address:

10311 CHESTER ROAD
CINCINNATI, OH 45215

New Mailing Address:

FEI Number: 23-3022084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, KENNETH
Address: 1741 TOMLINSON RD.
City-St-Zip: PHILADELPHIA, PA 19116

Title: MGRP () Delete
Name: MILL, JOHN
Address: 1741 TOMLINSON RD.
City-St-Zip: PHILADELPHIA, PA 19116

Title: MGR () Delete
Name: JOHNSTON, JULIE
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215

Title: MGR () Delete
Name: VINOCUR, PETER
Address: 23700 CHAGRIN BLVD.
City-St-Zip: CLEVELAND, OH 44122

Title: MGR () Delete
Name: FINCH, DONALD
Address: LIEU DIT ST. MARGUERITE
City-St-Zip: GRASSE FRANCE 06332,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINCH, FINCH N
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215

Title: MGR (X) Change () Addition
Name: DAMIANO, THOMAS
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EUGENE, STAUTBERG A
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215

Title: MGR () Change (X) Addition
Name: ALEX, WOO
Address: 10311 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45215

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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

MGR

06/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date