2002 Uniform Business Report (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTO

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P24195 03-27-2002 90001 033 ***150.00 1. Entity Name KUEHNE CHEMICAL COMPANY, INC. Principal Place of Business Mailing Address 86 HACKENSACK AVE. **B6 HACKENSACK AVE:** KEARNY NJ 07032 KEARNY NJ 07032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-1814774 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 rie. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition CR2E034 (9/01 PRESIDENT . DONALD NICOLAI KUEHNE, PETER R. NAME NAME 6 KLKRIDGE RD. BOARD MEMBER STREET ADDRESS HC 63 BOX 5043 N/A STREET ADDRESS CALIFON, NJ 07830 CITY-ST-ZIP CARRABELLE FL CITY-ST-ZIP TITLE Delete VD VICE-PRESIDENT TITLE ☐ Change ☐ Addition HUNNAMAN, BOYD NAME NAME STREET ADDRESS 128 MALI DRIVE STREET ADDRESS CITY-ST-7IP NOTRH PLAINFIELD NJ 07060 CITY-ST-ZIP TITLE □. Deleta ☐ Change TREASURER. ☐ Addition NAME HUNNMAN, BOYD dash STREET ADDRESS STREET ADDRESS 128 MALI DRIVE CITY-ST-ZIP CITY-ST-ZIP NORTH PLAINFIELD NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOARD MEMBER NAME PARTON, CHARLES T NAME STREET ADDRESS 8 HEATHCLIFF RD STREET ADDRESS CITY-ST-ZIP **RUMSON NY** CITY-ST-71P TITLE D BOARD MEMBER SHAAK, PHILIP C. Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS **651 VALLEY ROAD** STREET ADDRESS CITY-ST-ZIP BRIELLE NJ CITY-ST-ZIP TITLE D BOARD MEMBER ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCORMICK, FRANCIS X. NAME STREET ADDRESS 342 MARINER DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP 13. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other fike empowered.

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Devtime Phone #