

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000279

1. Entity Name

ALBRIGHT & WILSON AMERICAS, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90024 035 ***150.00

Principal Place of Business

Mailing Address

4851 LAKE BROOK DR.
GLEN ALLEN VA 23060

PO BOX 4439
GLEN ALLEN VA 23058-4439
US

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

74-2084085

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete
NAME TREINEN, TIMOTHY J
STREET ADDRESS 4851 LAKE BROOK DRIVE
CITY-ST-ZIP GLEN ALLEN VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME WORK, LYALL C
STREET ADDRESS 4851 LAKE BROOK DR
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☐ Delete
NAME HAUCK, JEFF C
STREET ADDRESS 4851 LAKE BROOK DR
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME MATHERNE, E.J.
STREET ADDRESS 4851 LAKE BROOK DRIVE
CITY-ST-ZIP GLEN ALLEN VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ROTZ, LINDA S.
STREET ADDRESS 4851 LAKE BROOK DRIVE
CITY-ST-ZIP GLEN ALLEN VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME FALLON, JACK W
STREET ADDRESS 1721 PARK AVE
CITY-ST-ZIP RICHMOND VA 23220

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(i), 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 like empowered.

SIGNATURE: *Linda S. Rotz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda S. Rotz, Secretary

Date

4/6/00

Daytime Phone #

(804) 968-6503

CR2E034 (9/99)

ALBRIGHT & WILSON AMERICAS INC.
DIRECTORS AND OFFICERS

DIRECTORS

Paul F. Rocheleau	9700 Cragmont Drive Richmond, VA 23233-5740	221-34-9825
Lyall C. Work	9016 Norwick Road Richmond, VA 23229	227-43-0246
Jeffrey C. Hauck	11803 Marquis Terrace Richmond, VA 23233	227-57-6032

OFFICERS

Lyall C. Work President	9016 Norwick Road Richmond, VA 23229	227-43-0246
A. Michael DeRuosi Executive Vice President, Phosphorus Derivatives	10817 Millington Lane Richmond, VA 23233	036-36-6124
Timothy J. Treinen Vice President & General Manager, Industrial Chemicals	12315 Sentury Meadow Drive. Richmond, VA 23233	478-62-4457
Jeffrey C. Hauck Vice President, Finance & Administration, Treasurer & Asst. Secretary	11803 Marquis Terrace Richmond, VA 23233	227-57-6032
E. Jean Matherne Vice President, Human Resources & Asst. Secretary	10841 Cherry Hill Drive Glen Allen, VA 23060	433-78-6542
H. Frank Lawson Vice President, Manufacturing Technology, Phosphorus Derivatives and Assistant Secretary	2807 Northlake Drive Richmond, VA 23233	227-82-2401
Jack W. Fallon Vice President, Surfactants	1721 Park Avenue Richmond, VA 23220	157-36-0706
Samuel R. Goodson Vice President, Manufacturing & Engineering, Industrial Chemicals	11508 Macalpine Court #818181 Glen Allen, VA 23060	181-36-4862

Attachment
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Albright & Wilson Americas Inc. - Page 2

Linda S. Rotz
Secretary

12609 Wheat Terrace
Richmond, VA 23233

182-46-7848

James F. Pigg
Asst. Secretary

13312 Hollyhock Place
Richmond, VA 23233

451-76-5801

10/15/99