

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001453

Entity Name: SULZER CHEMTECH USA, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

4106 NEW WEST DRIVE
PASADENA, TX 77507

New Principal Place of Business:

Current Mailing Address:

4106 NEW WEST DRIVE
PASADENA, TX 77507

New Mailing Address:

FEI Number: 76-0556372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANNWART, MAURICIO
Address: 4106 NEW WEST DRIVE
City-St-Zip: PASADENA, TX 77507

Title: VP () Delete
Name: BUTLER, JIM
Address: 4106 NEW WEST DRIVE
City-St-Zip: PASADENA, TX 77507

Title: C () Delete
Name: FRANKHAUSER, URS
Address: HEGIFELDSTRASSE 10, POSTFACH 65, CH-8404
City-St-Zip: WINTERTHUR, SWITZERLAND, OC

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ASD () Change (X) Addition
Name: EDELL, KELLI
Address: 555 5TH AVENUE
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLI EDELL

AS

05/23/2006

Electronic Signature of Signing Officer or Director

Date