


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90004 038 ***150.00

DOCUMENT # F04000001453 1. Entity Name SULZER CHEMTECH USA, INC.					
Principal Place of Business 4106 NEW WEST DRIVE PASADENA, TX 77507			Mailing Address 4106 NEW WEST DRIVE PASADENA, TX 77507		
2. Principal Place of Business - No P.O. Box # 8505 E. North Belt Dr.		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Humble, Tx		City & State		4. FEI Number 76-0556372	
Zip 77396-2930		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BANNWART, MAURICIO <input checked="" type="checkbox"/> Delete 4106 NEW WEST DRIVE PASADENA, TX 77507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Christopher Isom <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8505 E. North Belt Dr. Humble, Tx 77396-2930	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUTLER, JIM <input type="checkbox"/> Delete 4106 NEW WEST DRIVE PASADENA, TX 77507		TITLE NAME STREET ADDRESS CITY-ST-ZIP	8505 E. North Belt Dr. Humble, Tx 77396 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FRANKHAUSER, URS <input type="checkbox"/> Delete HEGIFELDSTRASSE 10, POSTFACH 65, CH-8404 WINTERTHUR, SWITZERLAND.		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sulzer-Allee 48 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CH-8404 Winterthur, Switzerland	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD EDELL, KELLI <input type="checkbox"/> Delete 555 5TH AVENUE NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2277 Plaza Drive, #600 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Sugarland, Tx 77479	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Kelli K Edell Kelli K Edell <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3-20-07 (832)866-2302 <small>Date Daytime Phone #</small>		