

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 18, 2008 8:00 am**  
**Secretary of State**

08-18-2008 90003 005 \*\*\*150.00

**DOCUMENT # F04000001453**

1. Entity Name  
**SULZER CHEMTECH USA, INC.**



Principal Place of Business  
**8505 E NORTH BELT DR  
HUMBLE, TX 77396**

Mailing Address  
**4106 NEW WEST DRIVE  
PASADENA, TX 77507**

**40113796**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
**8505 E North Belt Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08042008 Chg-P CR2E034 (12/06)

City & State

City & State  
**Humble, TX**

4. FEI Number  
**76-0556372**

Applied For  
Not Applicable

Zip

Country

Zip **77396**

Country **USA**

5. Certificate of Status Desired ☐ **\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **IGOM, CHRISTOPHER**  
STREET ADDRESS **8505 E NORTH BELT DR**  
CITY-ST-ZIP **HUMBLE, TX 77396**

TITLE **VP** ☐ Delete  
NAME **BUTLER, JIM**  
STREET ADDRESS **8505 E N BELT DR**  
CITY-ST-ZIP **HUMBLE, TX 77396**

TITLE **C** ☒ Delete  
NAME **FRANKHAUSER, URS**  
STREET ADDRESS **SULZER-ALLEA 48**  
CITY-ST-ZIP **WINTERTUR, SWITZERLAND, CH-844**

TITLE **ASD** ☐ Delete  
NAME **EDELL, KELLI**  
STREET ADDRESS **2277 PLAZA DRIVE #600**  
CITY-ST-ZIP **SUGAR LAND, TX 77479**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition  
NAME **Isom, Christopher**  
STREET ADDRESS **8505 E North Belt Drive**  
CITY-ST-ZIP **Humble, TX 77396**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **639 W 41st Street**  
CITY-ST-ZIP **Tulsa, OK 74107**

TITLE ☒ Change ☒ Addition  
NAME **Director**  
NAME **Sueess, Philipp**  
STREET ADDRESS **Sulzer-Allee 48**  
CITY-ST-ZIP **CH-8404 Winterthur, Switzerland**

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

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

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

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*

K.

**Kelli K Edell**

**8/7/08**

**(832) 886-2300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #