

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001453

Entity Name: SULZER CHEMTECH USA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8505 E NORTH BELT DR
HUMBLE, TX 77396

New Principal Place of Business:

639 W 41ST STREET
TULSA, OK 74107

Current Mailing Address:

8505 E NORTH BELT DR
HUMBLE, TX 77396

New Mailing Address:

639 W 41ST STREET
TULSA, OK 74107

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: P () Delete
Name: ISOM, CHRISTOPHER
Address: 8505 E NORTH BELT DR
City-St-Zip: HUMBLE, TX 77396

Title: VP () Delete
Name: BUTLER, JIM
Address: 639 W 41ST STREET
City-St-Zip: TULSA, OK 74107

Title: ASD () Delete
Name: EDELL, KELLI
Address: 2277 PLAZA DRIVE #600
City-St-Zip: SUGAR LAND, TX 77479 US

Title: D () Delete
Name: SUEESS, PHILIPP
Address: SULZER-ALLEE 48
City-St-Zip: WINTERTHUR, SWITZERLAND, CH-844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISOM, CHRISTOPHER
Address: 639 W 41ST STREET
City-St-Zip: TULSA, OK 74107

Title: VP (X) Change () Addition
Name: BUTLER, JIM
Address: 639 W 41ST STREET
City-St-Zip: TULSA, OK 74107

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

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

I hereby certify that the information supplied with this filing does not qualify 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 K EDELL

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date