

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001453

Entity Name: SULZER CHEMTECH USA, INC.

FILED  
Apr 08, 2010  
Secretary of State

## Current Principal Place of Business:

639 W 41ST STREET  
TULSA, OK 74107

## New Principal Place of Business:

639 W 41ST STREET  
TULSA, OK 74107 US

## Current Mailing Address:

639 W 41ST STREET  
TULSA, OK 74107

## New Mailing Address:

639 W 41ST STREET  
TULSA, OK 74107 US

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: V  
Name: BUTLER, JIM  
Address: 639 W 41ST STREET  
City-St-Zip: TULSA, OK 74107 US

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

Title: D  
Name: SUESS, PHILIP  
Address: SULZER-ALLEE 48  
City-St-Zip: WINTERTHUR, NA CH8404 CH

Title: P  
Name: GOLWAS, LANCE  
Address: 639 WEST 41ST STREET  
City-St-Zip: TULSA, OK 74107 US

I hereby 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 all other like empowered.

SIGNATURE: KELLI EDELL

S

04/08/2010

Electronic Signature of Signing Officer or Director

Date