

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001453

FILED
Feb 18, 2011
Secretary of State

Entity Name: SULZER CHEMTECH USA, INC.

Current Principal Place of Business:

639 W 41ST STREET
TULSA, OK 74107 US

New Principal Place of Business:

1 SULZER WAY
TULSA, OK 74131 US

Current Mailing Address:

639 W 41ST STREET
TULSA, OK 74107 US

New Mailing Address:

1 SULZER WAY
TULSA, OK 74131 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

OFFICERS AND DIRECTORS:

Title: V
Name: BUTLER, JIM
Address: 1 SULZER WAY
City-St-Zip: TULSA, OK 74131 US

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

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

Title: P
Name: GOLWAS, LANCE
Address: 1 SULZER WAY
City-St-Zip: TULSA, OK 74131 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

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date