

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001453

FILED
Apr 13, 2012
Secretary of State

Entity Name: SULZER CHEMTECH USA, INC.

Current Principal Place of Business:

1 SULZER WAY
TULSA, OK 74131 US

New Principal Place of Business:

Current Mailing Address:

1 SULZER WAY
TULSA, OK 74131 US

New Mailing Address:

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 TULSA OK 74131 US
City-St-Zip: TULSA, OK 74131 US

Title: D
Name: EDELL, KELLI K
Address: 2277 PLAZA DRIVE
City-St-Zip: SUGAR LAND, TX 77479 US

Title: D
Name: SUEESS, PHILIPP
Address: ALLEE 48
City-St-Zip: WINTERTHUR, NA 8404 CH

Title: D
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 K EDELL

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date