

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003374

Entity Name: ELEMENTIS GLOBAL LLC

Current Principal Place of Business:

469 OLD TRENTON ROAD
EAST WINDSOR, NJ 08512

Current Mailing Address:

469 OLD TRENTON ROAD
EAST WINDSOR, NJ 08512

FEI Number: 51-0357741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name WATERMAN, PAUL
Address 469 OLD TRENTON ROAD
City-State-Zip: EAST WINDSOR NJ 08512

Title MGR
Name ALLEN, WALKER
Address 469 OLD TRENTON ROAD
City-State-Zip: EAST WINDSOR NJ 08512

Title MGR
Name HEWINS, RALPH
Address CAROLINE HOUSE
55-57 HIGH HOLBORN
City-State-Zip: LONDON WC1V 6DX

Title ASSISTANT SECRETARY
Name SHAW, SUSAN
Address 469 OLD TRENTON ROAD
City-State-Zip: EAST WINDSOR NJ 08512

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN SHAW

ASST SECY

03/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date