

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001137

Entity Name: HEMPEL (USA), INC.

Current Principal Place of Business:

600 CONROE PARK NORTH DRIVE
CONROE, TX 77303

Current Mailing Address:

600 CONROE PARK NORTH DRIVE
CONROE, TX 77303

FEI Number: 76-0625485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

Title PD
Name JOHANSEN, LARS
Address 27 PLAYER GREEN PL
City-State-Zip: THE WOODLANDS TX 77382

Title S
Name KERR, MALCOLM
Address 600 CONROE PARK NORTH DRIVE
City-State-Zip: CONROE TX 77303

Title T
Name REESE, MICHAEL
Address 600 CONROE PARK NORTH DRIVE
City-State-Zip: CONROE TX 77303

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: MICHAEL REESE

**REGIONAL FINANCE
MANAGER**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date