2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005952

Entity Name: SHRIEVE CHEMICAL COMPANY

Current Principal Place of Business:

1755 WOODSTEAD CT. THE WOODLANDS. TX 77380

Current Mailing Address:

1755 WOODSTEAD CT.

THE WOODLANDS. TX 77380

FEI Number: 74-1994881 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THREADGILL, TED 65 HARBOUR COURT WINTER HAVEN, FL 33884 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

FILED Jan 22, 2015

Secretary of State

CC4481645498

Officer/Director Detail:

Title CDO Title DO

Name SHRIEVE, JIM Name JACKSON, CHARLES J
Address 1755 WOOSTEAD CT. Address 1755 WOODSTEAD CT.

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title TREA Title DO

Name COFFEY, JR, JAMES C Name WEAVERING, JACK
Address 1755 WOODSTEAD CT. Address 1755 WOODSTEAD CT.

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title DO Title DO

Name SHRIEVE, BRAD Name THREADGILL, TED

Address 1755 WOODSTEAD CT. Address 1755 WOODSTEAD CT.

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

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: COFFEY, JR, JAMES C

TREASURER

01/22/2015