

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005277

FILED
Apr 25, 2019
Secretary of State
3918502219CC

Entity Name: UTILITY CHEMICALS INC.

Current Principal Place of Business:

12270 43RD STREET NE
SAINT MICHAEL, MN 55376

Current Mailing Address:

12270 43RD STREET NE
SAINT MICHAEL, MN 55376 US

FEI Number: 41-1255017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CHIEF SALES OFFICER
Name MEYER, RANDAL J.
Address 12270 43RD STREET NE
City-State-Zip: SAINT MICHAEL MN 55376

Title GENERAL COUNSEL, SECRETARY
Name ANDERSON, CHRISTOPHER D.
Address 30 W SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name HODNIK, ALAN R.
Address 30 W SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name ADAMS, ROBERT J.
Address 30 W SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title DIRECTOR
Name AMBERG, DEBORAH A.
Address 30 W SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

Title CEO
Name BARNES, LAMARR
Address 12270 43RD STREET NE
City-State-Zip: SAINT MICHAEL MN 55376

Title CFO
Name FLIES, JB
Address 12270 43RD STREET NE
City-State-Zip: SAINT MICHAEL MN 55376

Title DIRECTOR
Name MORRIS, STEVEN
Address 30 W SUPERIOR STREET
City-State-Zip: DULUTH MN 55802

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: JB FLIES

**CHIEF FINANCIAL
OFFICER**

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date