

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003688

Entity Name: DEMILEC (USA) INC.

Current Principal Place of Business:

10003 WOODLOCH FOREST DR
THE WOODLANDS, TX 77380

Current Mailing Address:

10003 WOODLOCH FOREST DR
THE WOODLANDS, TX 77380 US

FEI Number: 46-3224688

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 CEO
Name HUNTSMAN, PETER R.
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT
Name HUNTSMAN, PETER R.
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

Title TREASURER
Name MEI, CLAIRE
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name MEI, CLAIRE
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name DOUGLAS, SEAN
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name STRYKER, DAVID M.
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name WRIGHT, RANDY W.
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

Title CFO
Name DOUGLAS, SEAN
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380

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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: SEAN DOUGLAS

**CHIEF FINANCIAL
OFFICER**

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name STRYKER, DAVID M.
Address 10003 WOODLOCH FOREST DR
City-State-Zip: THE WOODLANDS TX 77380