

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001404

Entity Name: CHEMSPEC USA, INC.

Current Principal Place of Business:

9287 SMUCKER ROAD
ORRVILLE, OH 44667

Current Mailing Address:

9287 SMUCKER ROAD
ORRVILLE, OH 44667

FEI Number: 34-1209518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 PRES
Name SIMPSON, ROBERT
Address 9287 SMUCKER ROAD
City-State-Zip: ORRVILLE OH 44667

Title VPRD
Name HALL, MIKE
Address 5383 WAYSIDE DRIVE
City-State-Zip: MEDINA OH 44256

Title SEC
Name JONES, CLAY D
Address 5755 PALMER ROAD
City-State-Zip: WEST SALEM OH 44287

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: CLAY JONES

COPORATE SECRETARY 01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date