

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90218 002 ***150.00

DOCUMENT # 804463

1. Entity Name

ARIZONA CHEMICAL COMPANY

Principal Place of Business Mailing Address

6400 POPLAR AVENUE
 MEMPHIS TN 38197

2. Principal Place of Business
 1001 E. BUS HWY 98

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 PANAMA CITY, FL

City & State

Zip
 32401

Country

Zip

Country

4. FEI Number
 13-0445587

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION
 1200 S. PINE ISLAND ROAD
 PLANTATION FL, 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE SEE ATTACHED ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete

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 CITY - ST - ZIP

TITLE ☐ Delete

NAME
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 CITY - ST - ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
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TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DOCUMENT
804463

Arizona Chemical Company
FEIN 13-0445587
Officers and Directors

A0065701

Directors

James P Melican
Marianne M Parrs
C Wesley Smith
Larry Stowell

Two Manhattanville Rd., Purchase, NY 10577
Two Manhattanville Rd., Purchase, NY 10577
6400 Poplar Ave., Memphis, TN 38197
4600 Touchtone Rd East, Jacksonville, FL 32246

Officers

C Wesley Smith
Chairman & CEO

6400 Poplar Ave., Memphis, TN 38197

Larry Stowell
President

4600 Touchtone Rd East, Jacksonville, FL 32246

Andrew R. Lessin
Vice President

Two Manhattanville Rd., Purchase, NY 10577

Nelson Lawson
Vice President

1201 West Lathrop, Savannah, GA 31402

Dianne D. Staab
Vice President & General Counsel

1001 E. Business Hwy 98, Panama City, FL 32401

Thomas E White
Treasurer

Two Manhattanville Rd., Purchase, NY 10577

Barbara L Smithers
Secretary

Two Manhattanville Rd., Purchase, NY 10577

William Baldwin
Controller, Assistant Secretary

4600 Touchtone Rd East, Jacksonville, FL 32246

John Finnegan
Assistant Secretary

6400 Poplar Avenue, Memphis, TN 38197

Thomas A. Kliman
Assistant Treasurer

6400 Poplar Avenue, Memphis, TN 38197

Ronald A McKnight
Assistant Treasurer

6400 Poplar Ave., Memphis, TN 38197

Robert S Shell
Assistant Treasurer

4049 Willow Lake Blvd, Memphis, TN 38118

David W Vogel
Assistant Secretary

Two Manhattanville Rd., Purchase, NY 10577

Carol M. Samalin
Assistant Secretary

Two Manhattanville Rd., Purchase, NY 10577

7/26/00