

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804463

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: ARIZONA CHEMICAL COMPANY

## Current Principal Place of Business:

6400 POPLAR AVE  
MEMPHIS, TN 38197 US

## New Principal Place of Business:

4600 TOUCHTON ROAD EAST  
BUILDING 100, SUITE 1500  
JACKSONVILLE, FL 32246 US

## Current Mailing Address:

6400 POPLAR AVE.  
ATTN: TAX DEPT.  
MEMPHIS, TN 38197

## New Mailing Address:

4600 TOUCHTON ROAD EAST  
BUILDING 100, SUITE 1500  
JACKSONVILLE, FL 32246 US

FEI Number: 13-0445587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARRS, MARIANNE M  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: AT ( ) Delete  
Name: KLIMAN, THOMAS  
Address: 6400 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38197

Title: VP ( ) Delete  
Name: SCOTT, MICHELE T  
Address: 6400 POPLAR AVENUE  
City-St-Zip: MEMPHIS, TN 38197

Title: AS ( ) Delete  
Name: WILLIAMSON, MICHAEL  
Address: 6400 POPLAR AVENUE  
City-St-Zip: MEMPHIS, TN 38197

Title: S ( ) Delete  
Name: SMITHERS, BARBARA L  
Address: 400 ATLANTIC ST  
City-St-Zip: STAMFORD, CT 06901

Title: AT (X) Delete  
Name: SHELL, ROBERT S  
Address: 4040 WILLOW LAKE BLVD  
City-St-Zip: MEMPHIS, TN 38118

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MARTERER, GERALD  
Address: 4600 TOUCHTON RD EAST, BLDG 100, STE 1500  
City-St-Zip: JACSKONVILLE, FL 32246

Title: CFO (X) Change ( ) Addition  
Name: NELSON, CHARLES  
Address: 4600 TOUCHTON RD EAST, BLDG 100, STE 1500  
City-St-Zip: JASONVILLE, FL 32246

Title: S (X) Change ( ) Addition  
Name: SEGERS, BO  
Address: 4600 TOUCHTON RD EAST, BLDG 100, STE 1500  
City-St-Zip: JASONVILLE, FL 32246

Title: AS (X) Change ( ) Addition  
Name: KASSNER, DEBRA  
Address: 4600 TOUCHTON RD EAST, BLDG 100, STE 1500  
City-St-Zip: JASONVILLE, FL 32246

Title: T (X) Change ( ) Addition  
Name: HAYNES, GLENDA  
Address: 4600 TOUCHTON RD EAST, BLDG 100, STE 1500  
City-St-Zip: JASONVILLE, FL 32246

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY PENNINGTON, STATE TAX ADVISORS

AGNT

04/04/2007

Electronic Signature of Signing Officer or Director

Date