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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805346 (4)
1. Corporation Name
CERESTAR USA, INC.



Principal Place of Business
1300 FORT WAYNE NATL BANK
PO BOX 1400
FORT WAYNE IN 46801-1400
US

Mailing Address
1300 FORT WAYNE NATL BANK
PO BOX 1400
FORT WAYNE IN 46801-1400
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/22/1941

4. FEI Number
13-0432720

Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

9. Name and Address of Current Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
KLUZER, SILVIO
1300 FORT WAYNE NATL BANK
FORT WAYNE IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
HARVARD, ANDREW C.
1300 FORT WAYNE NATL BANK
FORT WAYNE IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BACKSTROM, A. GERALD
1399 FORT WAYNE NATL BANK
FORT WAYNE IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCLAUGHLIN, PATRIC J.
1300 FORT WAYNE NATL BANK
FORT WAYNE IN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☒ Change ☐ Addition
1300 FORT WAYNE NATL BANK

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☒ Addition
SEE ATTACHED

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☒ Addition
SEE ATTACHED

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE
THOMAS E. ADRIAN
THOMAS E. ADRIAN 4/17/98 118-416-510

CR2E034 (10/97)

Cerestar USA, Inc.

State of Incorporation:	Maine
Date of Incorporation:	August 18, 1906
F.E.I.N.	13-0432720
Owned by:	Eridania Beghin-Say America, Inc.
Percentage:	100%
C/S Authorized:	1000 Shares
C/S Issued and Outstanding:	100 Shares
Par Value:	No Par
Corporate Address:	1500 Fort Wayne National Bank Building P.O. Box 1400 Fort Wayne, Indiana 46801-1400

Directors:

Stefano Meloni
Luigi Brasca
Silvio Kluzer
Ross McInnes
Carl L. Hausmann
Andrew C. Harvard

Officers:

Silvio Kluzer	Chairman of the Board and Chief Operating Officer
Carl L. Hausmann	President and Chief Executive Officer
Michael J. Gorbitz	Senior Vice President-Operations
Andrew C. Harvard	Vice President, General counsel and Secretary
Robert J. Tokoly	Vice President-Finance
Thomas F. Albert	Vice President-Human Resources
A. Gerald Backstrom	Assistant Treasurer
Greg A. Kleiner	Assistant Treasurer
Terrence E. Quinlan	Assistant Secretary
Michael L. Fuelling	Assistant Secretary

= ADDITIONS ON LINE 13