2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT #806013** 05-02-2005 90417 050 ***150.00 1. Entity Name SENSIENT COLORS INC. Principal Place of Business Mailing Address 777 E. WINSCONSIN AVE 777 E. WINSCONSIN AVE 14014352 MILWAUKEE, WI 53202-5304 MILWAUKEE, WI 53202-5304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 39-0561070 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Vice President ☐ Change X Addition NAME NICOLAIS, CHARLES NAME Stephen J Rolfs STREET ADDRESS 2526 BALDWIN ST STREET ADDRESS 777 East Wisconsin Avenue CITY-ST-ZIP SAINT LOUIS, MO 631061903 CITY-ST-ZIP Milwaukee, WI 53202 Vice President TITLE X Delete TITLE ☐ Change X Addition SOLTER, LANCE, E Harry Meggos 2526 BaldwinnSt NAME NAME STREET ADDRESS 2526 BALDWIN ST STREET ADDRESS St. Louis, MO 63106 CITY-ST-ZIP ST LOUIS, MO CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition SMITH, PAUL NAME NAME STREET ADDRESS 2526 BALDWIN ST STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO CITY-ST-ZIP VS ☐ Delete TITLE TITLE Change Addition HAMMOND, JOHN NAME NAME 777 E. WISCONSIN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 532025304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Stephen J Rolfs Vice President

4/27/05

(414) 271-6755

FILED