2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #806013** 05-10-2006 90093 038 ***150.00 SENSIENT COLORS INC. Principal Place of Business Mailing Address 777 E. WINSCONSIN AVE 777 E. WINSCONSIN AVE 60037463 MILWAUKEE, WI 53202-5304 MILWAUKEE, WI 53202-5304 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04202006 Chg-P City & State City & State 4. FEI Number Applied For 39-0561070 Not Applicable Zip Country Zio 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE p * Addition TITLE Change 🙀 Delete NAME NICOLAIS, CHARLES NAME Peter G. Bradley STREET ADDRESS 2526 BALDWIN ST STREET ADDRESS 2526 Baldwin Street CITY-ST-ZIP SAINT LOUIS, MO 631061903 CITY-ST-ZIP St. Louis, MO 63106-1903 ☐ Delete TITLE V/T ★ Change ☐ Addition Stephen J. Rolfs NAME ROLFS, STEVEN J NAME 777 East Wisconsin Avenue 777 EAST WISCONSIN AVENUE STREET ADDRESS STREET ADDRESS MIlwaukee, WI 53202-5304 CITY-ST-ZIP MILWAUKEE, WI 53202 CITY-ST-ZIP S/ភ្នំfrey T. Jeffrey T. Makal 777 East Wisconsin Avenue TITLE **I** Delete TITLE Change Addition NAME MEGGOS, HARRY NAME STREET ADDRESS 2526 BALDWIN ST STREET ADDRESS MI1waukee, WI 53202-5304 CITY-ST-ZIP SAINT LOUIS, MO 63106 CITY-ST-2IP TITLE ☐ Delete TITLE Thange ■ Addition NAME HAMMOND, JOHN NAME John L. Hammond 777 E. WISCONSIN AVE. STREET ADDRESS STREET ADDRESS 777 East Wisconsin Avenue CITY-ST-ZIP MILWAUKEE, WI 532025304 CITY-ST-ZIP Milwaukee, WI 53202-5304 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

4/19/2006

Davime Phone #

FILED

May 10, 2006 8:00 am