

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806013

FILED
Apr 09, 2009
Secretary of State

Entity Name: SENSIENT COLORS INC.

Current Principal Place of Business:

777 E. WISCONSIN AVE
MILWAUKEE, WI 532025304

New Principal Place of Business:

777 E. WISCONSIN AVE
MILWAUKEE, WI 532025304

Current Mailing Address:

777 E. WISCONSIN AVE
MILWAUKEE, WI 532025304

New Mailing Address:

777 E. WISCONSIN AVE
MILWAUKEE, WI 532025304

FEI Number: 13-5185700

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: P () Delete
Name: BRADLEY, PETER G
Address: 2526 BALDWIN ST
City-St-Zip: SAINT LOUIS, MO 631061903

Title: VT () Delete
Name: ROLF, STEVEN J
Address: 777 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 532025304

Title: VPSD () Delete
Name: MAKAL, JEFFREY R
Address: 777 EAST WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 532025304

Title: V () Delete
Name: HAMMOND, JOHN
Address: 777 E. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532025304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTR (X) Change () Addition
Name: ROLF, STEPHEN J
Address: 777 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 532025304

Title: ASD (X) Change () Addition
Name: MAKAL, JEFFREY R
Address: 777 EAST WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 532025304

Title: VP (X) Change () Addition
Name: HAMMOND, JOHN
Address: 777 E. WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532025304

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN J ROLFS

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date