2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
05-15-2002 90027 033 ***150.00

DOCUMENT # 810470

1. Entity Name
REICHHOLD, INC.

Principal Place of Business	Mailing Address
2400 ELLIS ROAD P.O. BOX 13582 DURHAM NC 27703 US	REICHHOLD CHEMICALS. INC ATT: TOMMY RILEY. P.O BOX 13582 RTP NC 27709 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 13-1764826 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD KAWASHIMA, YOSHI 2400 ELLIS RD DURHAM NC 27703	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, V ABE, SHIZUHIKO 2400 ELLIS RD DURHAM, NC 27703	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KRALL, GARY S 2400 ELLIS ROAD DURHAM NC 27703	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P, D	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ZEH, HERBERT J JR 2400 ELLIS RD DURHAM NC	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V VAN LEEUWEN, MI 721 2400 ELLIS RD DURHAM, NC 27703	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HOLCOMBE, WILLIAM R 2400 ELLIS RD DURHAM NC 27703	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KUMAGAI, TAKESHI 2400 ELLIS RD DURHAM NC 27703	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ITO, TAIZO 2400 ELLIS RD DURHAM, NC 27703	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOBATA, FUMIHIRO 2400 ELLIS ROAD DURHAM NC 27703	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YASUJI, TSUENKAWA 2400 ELLIS RD DURHAM, NC 27703	☐ Change ☑ Addition

CR2E034 (9/01)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 4-24-02 (919) 990-7948
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #