

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90018 037 ***150.00

DOCUMENT # 810470 1. Entity Name REICHOLD, INC.			
Principal Place of Business 2400 ELLIS ROAD P.O. BOX 13582 DURHAM, NC 27703 US		Mailing Address REICHOLD CHEMICALS, INC ATT: TOMMY RILEY, P.O BOX 13582 RTP, NC 27709 US	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address REICHOLD, INC. Suite, Apt. #, etc. ATTN: JOAN GRACE, P.O. BOX 13582 City & State RTP, NC Zip Country 27709 USA	
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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. 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) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ABE, SHIZUHIKO 2400 ELLIS RD DURHAM, NC 27703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD KRALL, GARY S 2400 ELLIS ROAD DURHAM, NC 27703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAN LEEUWEN, MITZI 2400 ELLIS RD DURHAM, NC 27703	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S UYESATO, DANIEL E 2400 ELLIS RD DURHAM, NC 27705	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ITO, TAIZO 7-20 NIHONBASNI D-CHOME CHUAKU, TOKYO, JN 103-833	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YASUJI, TSUENKAWA 7-20 NIHONBASHI, 3-CHOME CHVO-KU, TOKYO, JN 106-833	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
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.			
SIGNATURE: <u>Daniel E. Uyesato</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-8-04 (919) 990-7874 Date Daytime Phone #	

54032764



04082004 Chg-P CR2E034 (10/03)

Attachments 810470

54032764

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT – STATE OF FLORIDA
REICHHOLD, INC. - #810470**

ADDITIONAL OFFICERS:

Nicholas L. Williams (T) Treasurer
2400 Ellis Road
Durham, NC 27703

Bruce Fawcett (V) Vice-President
2400 Ellis Road
Durham, NC 27703

Glen Coulter (V) Vice-President
2400 Ellis Road
Durham, NC 27703
