

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810470

FILED
Jan 06, 2012
Secretary of State

Entity Name: REICHHOLD, INC.

Current Principal Place of Business:

2400 ELLIS ROAD
DURHAM, NC 27709 US

New Principal Place of Business:

Current Mailing Address:

REICHHOLD, INC.
ATTN: JOAN M. GRACE, P.O. BOX 13582
RTP, NC 27709 US

New Mailing Address:

FEI Number: 13-1764826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P/ D
Name: GAITHER, JOHN S
Address: 2400 ELLIS RD
City-St-Zip: DURHAM, NC 27703

Title: V
Name: VAN LEEUWEN, MITZI
Address: 2400 ELLIS RD
City-St-Zip: DURHAM, NC 27703

Title: S
Name: CASSIDY, ELIZABETH
Address: 2400 ELLIS RD
City-St-Zip: DURHAM, NC 27703

Title: T
Name: WILLIS, ROGER L
Address: 2400 ELLIS RD
City-St-Zip: DURHAM, NC 27703

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH CASSIDY

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date