

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90080 047 ***150.00

DOCUMENT # 817268

1. Corporation Name

CHEMROCK CORPORATION

Principal Place of Business

1101 KERMIT DR.
STE 630
NASHVILLE TENNESSEE 37217
US

Mailing Address

1101 KERMIT DR.
STE 630
NASHVILLE TENNESSEE 37217
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

~~08/09/1968~~ 12/04/95

4. FEI Number

62-1622370

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 4269 EDGEWOOD DR.
Suite, Apt. #, etc.

2a. Mailing Address

26 23705 CRENSHAW BLVD.,
Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE, FL
Zip Country

27 SUITE 101
City & State

28 TORRANCE, CA
Zip Country

24 32254

25

29 90505

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
PERLMAN, RAYMOND G
225 CITY AVENUE
BALA CYNWD PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WAUGH, W. H.
7 PEACH BLOSSOM
NASHVILLE TN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KATZ, BARRY
225 CITY AVENUE
BALA CYNWD PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MYERS, D. M.
104 EDGEBROOK ROAD
GOODLETTSVILLE TN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SECRETARY
MICHAEL CONLEY
225 CITY AVE.,
BALA CYNWD, PA

ASS'T TREASURER
ZENAIDA S. YOLO
23705 CRENSHAW BLVD., SUITE 101
TORRANCE, CA 90505

SIGNATURE:

ZENAIDA S. YOLO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99

Date

(310) 517-0700

Daytime Phone #

CR2E034 (11/98)