

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

FILED

**Apr 27 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 836822 (7)

1. Corporation Name
KVAERNER CHEMETICS (U.S.) INC.

Principal Place of Business 1818 CORNWALL AVE VANCOUVER BC. CANADA V6J 1C7	Mailing Address 1818 CORNWALL AVE VANCOUVER BC. CANADA V6J 1C7
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 08/09/1976	
4. FEI Number 91-0966912	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	TRICKETT, ATHOL A	
STREET ADDRESS	1818 CORNWALL AVE	
CITY-ST-ZIP	VANCOUVER BC CANADA V6J -1C7	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HYLTON, DAVID W	
STREET ADDRESS	1818 CORNWALL AVENUE	
CITY-ST-ZIP	VANCOUVER BC CANADA V6J -1C7	
TITLE	TV	<input checked="" type="checkbox"/> DELETE
NAME	LOVIS, ERIC WALTER	
STREET ADDRESS	1818 CORNWALL AVENUE	
CITY-ST-ZIP	VANCOUVER BC CANADA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HARPER, STUART RICHARD	
STREET ADDRESS	1818 CORNWALL AVENUE	
CITY-ST-ZIP	VANCOUVER BC CANADA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Addition
3.2 NAME	TV
3.3 STREET ADDRESS	Hearne, Andrew Nicholas
3.4 CITY-ST-ZIP	1818 Cornwall Avenue Vancouver BC Canada
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Andrew Nicholas Hearne* (A. Hearne) 04/16/98 (604) 734-1200

CR2E034 (10/97)

Kvaerner Chemetics

KVAERNER CHEMETICS (U.S.) INC.

OFFICERS AND DIRECTORS

BUSINESS ADDRESSES

DIRECTORS

Athol Alastair Trickett, Kvaerner Chemetics (U.S.) Inc., 1818 Cornwall Avenue, Vancouver, British Columbia, Canada V6J 1C7

Stuart Richard Harper, Kvaerner Chemetics (U.S.) Inc., 1818 Cornwall Avenue, Vancouver, British Columbia, Canada V6J 1C7

OFFICERS

Athol Alastair Trickett, **President**, Kvaerner Chemetics (U.S.) Inc., 1818 Cornwall Avenue, Vancouver, British Columbia, Canada V6J 1C7

Stuart Richard Harper, **Vice President, Operations**, Kvaerner Chemetics (U.S.) Inc., 1818 Cornwall Avenue, Vancouver, British Columbia, Canada V6J 1C7

Andrew Nicholas Hearne, **Vice President, Finance and Treasurer**, Kvaerner Chemetics (U.S.) Inc., 1818 Cornwall Avenue, Vancouver, British Columbia, Canada V6J 1C7

David Wright Hylton, **Secretary**, Kvaerner Chemetics (U.S.) Inc., 1818 Cornwall Avenue, Vancouver, British Columbia, Canada V6J 1C7

March 1, 1998

Approved: _____


Secretary