

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838677

1. Entity Name

HELENA CHEMICAL COMPANY

Principal Place of Business

6075 POPLAR AVE
SUITE 500
MEMPHIS TN 38119

Mailing Address

6075 POPLAR AVE
SUITE 500
MEMPHIS TN 38119-0113

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

71-0293688

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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 D ☒ Delete
NAME SAITO, HISASHI
STREET ADDRESS 4-2 OHEMACHI 1 CHROME
CITY-ST-ZIP TOKYO JA

TITLE Director + Chairman of the Board ☐ Change ☒ Addition
NAME Toyoda, Yoshiya
STREET ADDRESS 450 Lexington Avenue
CITY-ST-ZIP NEW YORK, NY 10017

TITLE PCEO ☐ Delete
NAME MCCARTY, MIKE
STREET ADDRESS 6075 POPLAR AVENUE #500
CITY-ST-ZIP MEMPHIS TN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME WATANABE, TADAYOSHI
STREET ADDRESS 200 PARK AVE
CITY-ST-ZIP NEW YORK NY

TITLE Director ☐ Change ☒ Addition
NAME Saito, Shinichi
STREET ADDRESS 450 Lexington Avenue
CITY-ST-ZIP NEW YORK, NY 10017

TITLE VC ☒ Delete
NAME PACE, BOBBY
STREET ADDRESS 6075 POPLAR AVE
CITY-ST-ZIP MEMPHIS TN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCFO ☐ Delete
NAME TRAXLER, TROY D., JR.
STREET ADDRESS 6075 POPLAR AVE
CITY-ST-ZIP MEMPHIS TN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

HELENA CHEMICAL COMPANY

OFFICERS

NAME/SS#	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Mike McCarty SS# 142-38-5071	President and Chief Executive Officer	2533 Brotherwood Cove Collierville, TN 38017	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Mitsuiaki Ide SS# 127-48-6292	Assistant to the President	7522 Wyndhurst Place, #19-201 Germantown, TN 38138	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Troy D. Traxler, Jr. SS# 413-88-1357	Senior Vice President, Chief Administrative and Chief Financial Officer Secretary	2445 Clanton Cove Germantown, TN 38139	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Charles Adams SS# 430-78-1893	Vice President of Marketing	2669 Sweet Oaks Circle Germantown, TN 38138	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Roger Lewis SS# 260-84-4401	Treasurer, and Assistant Secretary	760 Autumn Winds Drive Collierville, TN 38017	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Jennifer Williams SS# 410-29-4705	Controller	4060 Crystal Court Cove Nesbit, MS 38651	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Willard T. Braswell SS# 437-62-4183	Vice President of Technical Services	8930 Riverwood Farms Parkway Cordova, TN 38018	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
William T. Conner SS# 252-88-6226	Director Law Department, and Assistant Secretary	5722 Sycamore Grove Lane Memphis, TN 38120	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Ron Elmore 408-23-3429	Vice President Southern Business Unit	Route 1, Box 491 Frost, TX 76641	P.O. Box 203, Farm Rd. 984 N. Bardwell, TX 78101
John Pate 240-74-8015	Vice President Eastern Business Unit	19 Upper Pond Road Columbia, SC 29223	100 Carolina Street West Columbia, SC 29169
Randy Farman 495-64-3253	Vice President Northern Business Unit	5505 Pommel Place Drive West Des Moines, IA 50265	7137 Vista Drive West Des Moines, IA 50266-9313
Steve Alexander 335-50-8299	Vice President Western Business Unit	9317 North Shannon Fresno, CA 93720	2589 N. Air Fresno Drive Fresno, CA 93727

DIRECTORS

NAME/SS#	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Yoshiya Toyoda SS#	Director and Chairman of the Board		450 Lexington Avenue New York, NY 10017
Mike McCarty SS# 142-38-5071	Director	2533 Brotherwood Cove Collierville, TN 38017	6075 Poplar Avenue, Suite 500 Memphis, TN 38119
Shinichi Saito SS# 125-84-4090	Director	49 Ridgeroad Hartsdale New York, NY 10530	450 Lexington Avenue New York, NY 10017
Toru Nishimi SS# 072-64-7459	Director	100 United Nations Pl., E. 48th St. New York, NY 10017	450 Lexington Avenue New York, NY 10017
Toshio Shimizu SS#	Director		4-2, Ohtemachi, 1-Chome, Chiyoda-ku Tokyo 100-88, Japan
Mitsuiaki Ide SS# 127-48-6292	Director	7522 Wyndhurst Place, #19-201 Germantown, TN 38138	6075 Poplar Avenue, Suite 500 Memphis, TN 38119