

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90046 007 ***150.00

RECORDED
AR

DOCUMENT # **838677**

1. Entity Name

HELENA CHEMICAL COMPANY

Principal Place of Business

Mailing Address

6075 POPLAR AVE **225 Schilling BLVD**
SUITE 500 **Suite 300**
MEMPHIS TN 38119 **Collierville TN 38017**

2. Principal Place of Business

225 Schilling BLVD
Suite, Apt. #, etc.

3. Mailing Address

225 Schilling BLVD
Suite, Apt. #, etc.

City & State
Collierville, TN.

City & State
Collierville, TN. 38017

Zip
38107

Country
USA

Zip
38107

Country
USA

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

CT CORPORATION SYSTEM
3200 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.

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, 2002 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCOB
TOYODA, YOSHIYA
450 LEXINGTON AVE.
NEW YORK NY 10017

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SAITO, SHINICHI
450 LEXINGTON AVE.
NEW YORK NY 10017

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
IDE, MITSUAKI
6075 POPLAR AVE., STE 500
MEMPHIS TN 38119

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
MCCARTY, MIKE
225 Schilling BLVD
Collierville, TN 38017
☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
TRAXLER, TROY D. JR.
225 Schilling BLVD
Collierville, TN 38017
☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D.
Toshio Shinizu
225 Schilling BLVD
Collierville, TN. 38017
☐ Change ☒ Addition

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 REQUIRED VCFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Troy Traxler, Jr. 1/15/02 9115377206
Date Daytime Phone #

CR2E034 (9/01)