

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 08:00 AM
Secretary of State

DOCUMENT # 838677

1. Entity Name
HELENA CHEMICAL COMPANY



Principal Place of Business

**225 SCHILLING BLVD
STE 300
COLLIERVILLE, TN 38107**

Mailing Address

**225 SCHILLING BLVD
STE 300
COLLIERVILLE, TN 38107**



01292004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCOB
SAKAMOTO, KAZUHIKO
450 LEXINGTON AVE.
NEW YORK, NY 10017**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
MCCARTY, MIKE
225 SCHILLING BLVD
COLLIERVILLE, TN 38017**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NISHIMI, TORU
450 LEXINGTON AVE.
NEW YORK, NY 10017**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
TRAXLER, TROY D., JR.
225 SCHILLING BLVD
COLLIERVILLE, TN 38017**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
POSHIO, SCHINIZU
225 SCHILLING
COLLIERVILLE, TN 38017**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
TOSHIO, SHIMIZU
225 SCHILLING BLVD
COLLIERVILLE, TN 38017**

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04/05/04-80015-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

CFO Troy Traxler 1/30/04 901-761-0050