

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90102 007 ***158.75

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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



01042005 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, 2005 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

**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

Date

Daytime Phone #

May 2nd 9. *CFO Troy Traxler Jr.* *1/6/05 901-761-0050*

HELENA CHEMICAL COMPANY

OFFICERS

NAME/SS#	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Mike McCarty	President and Chief Executive Officer	1602 Indian Wells E Collierville, TN 38017	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Troy D. Traxler, Jr.	Senior Vice President, and Chief Financial Officer, and Secretary	2445 Clandon Cove Germantown, TN 38139-6626	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Charles Adams	Vice President of Marketing	2669 Sweet Oaks Circle Germantown, TN 38138	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Milton Allen	Vice President, Crop Protection Products and Seed	1628 Courts Meadow Cove Collierville, TN 38017	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Roger Lewis	Treasurer and Assistant Secretary	760 Autumn Winds Drive Collierville, TN 38017	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
David Hawkins	Director, Legal Department and Assistant Secretary	1696 Hapano Drive Germantown, TN 38138	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Jennifer Williams	Controller	4060 Crystal Court Cove Nashville, MS 38651	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Willard T. Braswell	Vice President of Technical Services	8930 Riverwood Farms Parkway Cordova, TN 38018	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Louis Rodrigue	Vice President, Southern Business Unit	367 Houndhill Place Collierville, TN 38017	225 Schilling Blvd., Suite 100 Collierville, TN 38017
John Pate	Vice President, Eastern Business Unit	19 Upper Pond Road Columbia, SC 29223	100 Carolina Street West Columbia, SC 29169
Randy Parnian	Vice President, Northern Business Unit	5505 Pommel Place Drive West Des Moines, IA 50265	7137 Vista Drive West Des Moines, IA 50266-9319
Steve Alexander	Vice President, Western Business Unit	10260 North Archie Avenue Fresno, CA 93720	7576 N. Ingram, Ste. 101 Fresno, CA 93711

DIRECTORS

NAME/SS#	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Kazuhiko Sakamoto	Director and Chairman of the Board	15 West 53rd Street, Apt. #32B New York, NY 10019	450 Lexington Avenue New York, NY 10017
Mike McCarty	Director	1100 Legacy Farm Ct. #104 Collierville, TN 38017	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Naoya Iwashita	Director	8 River Lane Cos Cob, CT 06807	450 Lexington Avenue New York, NY 10017
Mr. Masami Saito	Director	New York, NY 10017	450 Lexington Avenue New York, NY 10017
Mr. Hirotsugu Uchida	Director		4-2, Ohtemachi, 1-Chome, Chiyoda-ku Tokyo 100-88, Japan

ATTACHMENT

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