

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90047 023 ***150.00

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**

DO NOT WRITE IN THIS SPACE



01242006 No Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	DCOB
NAME	SAKAMOTO, KAZUHIKO
STREET ADDRESS	450 LEXINGTON AVE.
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	PCEO
NAME	MCCARTY, MIKE
STREET ADDRESS	225 SCHILLING BLVD
CITY-ST-ZIP	COLLIERVILLE, TN 38017
TITLE	D
NAME	NISHIM, TORU
STREET ADDRESS	450 LEXINGTON AVE.
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	VCFO
NAME	TRAXLER, TROY D., JR.
STREET ADDRESS	225 SCHILLING BLVD
CITY-ST-ZIP	COLLIERVILLE, TN 38017
TITLE	D
NAME	POSHIO, SCHINIZU
STREET ADDRESS	225 SCHILLING
CITY-ST-ZIP	COLLIERVILLE, TN 38017
TITLE	D
NAME	TOSHIO, SHIMIZU
STREET ADDRESS	225 SCHILLING BLVD
CITY-ST-ZIP	COLLIERVILLE, TN 38017

See Attached

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Jr. 01/30/06 901-761-0050

Date

Daytime Phone #

HELENA CHEMICAL COMPANY

OFFICERS

ATTACHMENT
60017054
#838677

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 Nesbit, MS 38661	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 Parran	Vice President Northern Business Unit	5505 Pontnet 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
Kazuniko 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		#2, Ohtenachi, 1-Chome, Chiyoda-ku Tokyo 100-88, Japan