

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90017 041 ***150.00

DOCUMENT # 838677 1. Entity Name HELENA CHEMICAL COMPANY	
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Principal Place of Business 225 SCHILLING BLVD STE 300 COLLIERVILLE, TN 38107	Mailing Address 225 SCHILLING BLVD STE 300 COLLIERVILLE, TN 38107
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60022884



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number 71-0293688	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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**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, 2008 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	PCEO MCARTY, MIKE 225 SCHILLING BLVD STE 300 COLLIERVILLE, TN 38017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO TRAXLER, TROY D JR 225 SCHILLING BLVD STE 300 GERMANTOWN, TN 38139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADAMS, CHARLES 225 SCHILLING BLVD STE 300 COLLIERVILLE, TN 38017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILTON, ALLEN 225 SCHILLING BLVD COLLIERVILLE, TN 38017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEWIS, ROGER 225 SCHILLING COLLIERVILLE, TN 38017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HAWINS, DAVID 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 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:

May 2008

CFO-Troy Traxler Jr.

1-4-08

901-761-0050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HELENA CHEMICAL COMPANY

OFFICERS

NAME/SS#	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Mike McCarty	President and Chief Executive Officer	10024 Forest Oaks Cove 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	1764 Yancy Circle, North Collierville, TN 38017	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	7857 Sward Cove Germantown, TN 38138	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
Jennifer Williams	Controller	4060 Crystal Court Cove Nesbit, 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 Parman	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
David Hawkins	General Counsel & Assistant Secretary	7857 Sward Cove Germantown, TN 38138	225 Schilling Blvd, Suite 300 Collierville, TN 38017
Joan Murphy	Assistant General Counsel	6933 Boiling Brook Cove Germantown, TN 38138	225 Schilling Blvd, Suite 300 Collierville, TN 38017

DIRECTORS

NAME/SS#	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
#1 Michio Kuwahara	Director and Chairman of the Board	845 United Nations Plaza, Unit 43C New York, NY 10017-3534	450 Lexington Avenue New York, NY 10017
#2 Mike McCarty	Director	10024 Forrest Oaks Cove Collierville, TN 38017	225 Schilling Boulevard, Ste. 300 Collierville, TN 38017
#3 Naoya Iwashita	Director	1-6-5-108 Sawai-Cho Shiki, Saitama Japan	Marubeni Corp. (TOKB7CO) 4-2, Ohlemachi, 1-Chome, Chiyoda-ku Tokyo 100-88, Japan
#2 Yukihiko Matsumura	Director	27 East 38th St., #5D New York, NY 10017	450 Lexington Avenue New York, NY 10017
#4 Yoichiro Deguchi	Director	22 Harold St. Cos Cob, CT 06807	450 Lexington Avenue New York, NY 10017

ATTACHMENT

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