

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838677

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: HELENA CHEMICAL COMPANY

**Current Principal Place of Business:**

225 SCHILLING BLVD  
STE 300  
COLLIERVILLE, TN 38107

**New Principal Place of Business:**

**Current Mailing Address:**

225 SCHILLING BLVD  
STE 300  
COLLIERVILLE, TN 38107

**New Mailing Address:**

FEI Number: 71-0293688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: MCARTY, MIKE  
Address: 225 SCHILLING BLVD STE 300  
City-St-Zip: COLLIERVILLE, TN 38017

Title: VCFO  
Name: TRAXLER, TROY D JR  
Address: 225 SCHILLING BLVD STE 300  
City-St-Zip: GERMANTOWN, TN 38139

Title: V  
Name: DAVE, THOMAS  
Address: 225 SCHILLING BLVD STE 300  
City-St-Zip: COLLIERVILLE, TN 38017

Title: V  
Name: MILTON, ALLEN  
Address: 225 SCHILLING BLVD  
City-St-Zip: COLLIERVILLE, TN 38017

Title: T  
Name: LEWIS, ROGER  
Address: 225 SCHILLING  
City-St-Zip: COLLIERVILLE, TN 38017

Title: DAS  
Name: HAWINS, DAVID  
Address: 225 SCHILLING BLVD  
City-St-Zip: COLLIERVILLE, TN 38017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER WILLIAMS

CONT

03/23/2011

Electronic Signature of Signing Officer or Director

Date