

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838677

FILED
Jan 05, 2012
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: TROY D. TRAXLER, JR

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date