2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2005 8:00 am Secretary of State **DOCUMENT # 848326** 1. Entity Name 05-05-2005 90111 004 ***150.00 PHOSACID SERVICE & SUPPLY, INC. Principal Place of Business Mailing Address ONE SALEM LAKE DR LONG GROVE IL 60047-8402 ONE SALEM LAKE DR 50049478 LONG GROVE IL 60047-8402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-3134538 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVS TITLE Delete ☐ Change ☐ Addition NAME BARNARD, D.C. NAME STREET ADDRESS ONE SALEM LAKE DR STREET ADDRESS CITY-ST-ZIP LONG GROVE IL 60047 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MORRIS, H.E. NAME STREET ADDRESS 10608 PAUL BUCHMAN HWY STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY+ST-ZIP VP, CFO & Director Thomas, Ernest One Salem Lake Dr. Long Grove, IL 60047 TITLE K Delete THILF Change Addition SULTENFUSS, J.H. NAME STREET ADDRESS STREET ADDRESS ONE SALEM LAKE DR CITY-ST-ZIP LONG GROVE IL 60047 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, S.R. NAME NAME STREET ADDRESS ONE SALEM LAKE DR STREET ADDRESS LONG GROVE IL 60047 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BAKER, D.W. NAME ONE SALEM LAKE DR STREET ADDRESS STREET ADDRESS LONG GROVE IL CITY-ST-ZIP CITY-ST-7IP AS ☐ Delete TITLE TITLE ☐ Change ☐ Addition SCOTT, J. J. NAME NAME ONE SALEM LAKE DRIVE STREET ADDRESS STREET ADDRESS LONG GROVE IL CITY-ST-ZiP CITY-ST-ZIP 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 of 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.

D.W. Baker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

847/438**-**9500

FILED