

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848391

Entity Name: ICL-IP AMERICA INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

95 MACCORKLE AVENUE
CHARLESTON, WV 25303

New Principal Place of Business:

622 EMERSON ROAD
#500
CREVE COEUR, MO 63141

Current Mailing Address:

622 EMERSON ROAD
SUITE 500
CREVE COEUR, MO 63141

New Mailing Address:

622 EMERSON ROAD
#500
CREVE COEUR, MO 63141

FEI Number: 13-2896296

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: ELHANANY, YIEL DIR-PRS
Address: 95 MACCORKLE AVENUE
City-St-Zip: CHARLESTON, WV 25303

Title: S () Delete
Name: SIEGEL, ERIC S SECR
Address: 2929 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 191042808

Title: T () Delete
Name: NAGEL, DEBORAH TREAS
Address: 622 EMERSON ROAD
City-St-Zip: CREVE COEUR, MO 63141

Title: EVP () Delete
Name: NITZAN, MOSHE E. VP
Address: 95 MACCORKLE AVENUE
City-St-Zip: CHARLESTON, WV 25303

Title: D () Delete
Name: WOLOWSKY, STEVE DIR
Address: 95 MACCORKLE AVENUE
City-St-Zip: CHARLESTON, WV 25303

Title: D () Delete
Name: LENNON, JACQUES E DIR
Address: 95 MACCORKLE AVENUE
City-St-Zip: CHARLESTON, WV 25303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: HOOPER, RICHARD DIR-PRS
Address: 420 SAW MILL RIVER ROAD
City-St-Zip: ARDSLEY, NY 10502

Title: S (X) Change () Addition
Name: LUTHER, HEATHER K SECR
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: NITZAN, MOSHE E. VP
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: D (X) Change () Addition
Name: WEIDHAS, CHARLES M DIR
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: CFO (X) Change () Addition
Name: SCHLESSMAN, PAUL CFO
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEBORAH NAGEL

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04/23/2009

Electronic Signature of Signing Officer or Director

Date