

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849343

1. Corporation Name
RIVERSIDE CHEMICAL COMPANY

Principal Place of Business
375 HUDSON STREET
NEWYORK, NEWYORK 10014

Mailing Address
375 HUDSON STREET-11TH FL
NEWYORK, NEWYORK 10014

2. Principal Place of Business
21 375 HUDSON STREET
Suite, Apt. #, etc.
22 11TH FLOOR

City & State
23 NEWYORK NEWYORK

Zip Country
24 10014 25

2a. Mailing Address
25 375 HUDSON STREET
Suite, Apt. #, etc.
27 11TH FLOOR

City & State
28 NEWYORK NEWYORK

Zip Country
29 10014 30

3. Date Incorporated or Qualified 3a. Date of Last Report

6/15/1981 2/2/1994

4. FEI Number Applied For
NOT APPLICABLE Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

NOTE: Registered Agent Signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

SEE ATTACHED RIDER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED RIDER

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***200.00

5/1/96
CML

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ANITA CAMPANA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-96
Date

212-463-4674
Daytime Phone #

CR2E034 (12/95)

OFFICERS

PRESIDENT

JOHN H. PELLETIER

**VICE PRESIDENT
& SECRETARY**

LORELEI ACKERMAN

**VICE PRESIDENT
& TREASURER**

ANITA CAMPANA

**ASST. VICE PRES.
& ASST. SECRETARY**

JUDY VAN NAME

**ASST. VICE PRES.
& ASST. TREASURER**

MARIA DOSCHER

#849343
2 of 2

**ALL TO:
375 HUDSON STREET
NEW YORK, NEW YORK
10014**

DIRECTORS

JOHN H. PELLETIER

LORELEI ACKERMAN

ANITA CAMPANA

REV. 1/5/96