

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2012
Secretary of State

Entity Name: SENSIENT TECHNOLOGIES CORPORATION

Current Principal Place of Business:

777 EAST WISCONSIN AVENUE
MILWAUKEE, WI 532025304

New Principal Place of Business:

777 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202

Current Mailing Address:

777 EAST WISCONSIN AVENUE
MILWAUKEE, WI 532025304

New Mailing Address:

777 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202

FEI Number: 39-0561070

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: CCEO
Name: MANNING, KENNETH P
Address: 777 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: SCFO
Name: HOBBS, RICHARD F
Address: 777 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: GCS
Name: HAMMOND, JOHN L
Address: 777 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VPA
Name: ROLFS, STEPHEN J
Address: 777 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: CCAO
Name: MAKAL, JEFFREY T
Address: 777 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: AC
Name: MALINE, RICHARD J
Address: 777 EAST WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 53202

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: JEFFREY T. MAKAL

CCAO

03/30/2012

Electronic Signature of Signing Officer or Director

Date