

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001137

Entity Name: HEMPEL (USA), INC.

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

600 CONROE PARK NORTH DRIVE  
CONROE, TX 77303

## New Principal Place of Business:

## Current Mailing Address:

600 CONROE PARK NORTH DRIVE  
CONROE, TX 77303

## New Mailing Address:

FEI Number: 76-0625485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: PD  
Name: JOHANSEN, LARS  
Address: 27 PLAYER GREEN PL  
City-St-Zip: THE WOODLANDS, TX 77382

Title: S  
Name: KERR, MALCOLM  
Address: 600 CONROE PARK NORTH DRIVE  
City-St-Zip: CONROE, TX 77303

Title: T  
Name: REESE, MICHAEL  
Address: 600 CONROE PARK NORTH DRIVE  
City-St-Zip: CONROE, TX 77303

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: MIKE REESE

TREA

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date