

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90064 005 ***150.00

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1. Entity Name
BALCRANK PRODUCTS INC.



Principal Place of Business
**C/O GENERAL CHEMICAL CORPORATION
90 EAST HALSEY ROAD
PARSIPPANY, NJ 07054**

Mailing Address
**C/O GENERAL CHEMICAL CORPORATION
90 EAST HALSEY ROAD
PARSIPPANY, NJ 07054**

40040696



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

38-2897194

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME SUSTANA, MARK
STREET ADDRESS 90 E HALSEY RD.
CITY-ST-ZIP PARSEPPANY, NJ 07054

TITLE VP ☐ Delete
NAME O'CONNOR, KEVIN
STREET ADDRESS 90 EAST HALESY ROAD
CITY-ST-ZIP PARSEPPANY, NJ 07054

TITLE D ☐ Delete
NAME FRIEL, MATTHEW
STREET ADDRESS 90 EAST HALESY ROAD
CITY-ST-ZIP PARSEPPANY, NJ 07054

TITLE VD ☐ Delete
NAME RUSSELL, RICHARD S
STREET ADDRESS LIBERTY LANE
CITY-ST-ZIP HAMPTON, NH 03842

TITLE AT ☐ Delete
NAME O'SHIELDS, VICKI
STREET ADDRESS ONE BALCRANK WAY
CITY-ST-ZIP WEAVERVILLE, NC 28787

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(j), 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 or 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/05

(973) 515-0900

Date

Daytime Phone #