

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90379 026 ***150.00

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1. Entity Name
BALCRANK PRODUCTS INC.



40031000

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04072006 Chg-P CR2E034 (11/05)

4. FEI Number
38-2897194

Applied For
Not Applicable

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**Vice President
Douglas Grierson
90 East Halsey Rd
Parsippany, NJ 07054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
O'CONNOR, KEVIN
90 EAST HALSEY ROAD
PARSIPPANY, NJ 07054** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**UP, CFO, Treasurer
Andrew P. Hines
90 East Halsey Road
Parsippany, NJ 07054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
FRIEL, MATTHEW
90 EAST HALSEY ROAD
PARSIPPANY, NJ 07054** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**Secretary
James Imbriaco
90 East Halsey Road
Parsippany, NJ 07054** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**President
William E Redmond Jr
90 East Halsey Rd
Parsippany, NJ 07054** ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Andrew P. Hines

4/7/06 973-515-0900
Date Daytime Phone #