## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas J. Grierson

## Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # F00000007190** 04-02-2007 90072 047 \*\*\*150.00 BALCRANK PRODUCTS INC. Mailing Address Principal Place of Business C/O GENERAL CHEMICAL CORPORATION **200**08178 C/O GENERAL CHEMICAL CORPORATION 90 EAST HALSEY ROAD 90 EAST HALSEY ROAD PARSIPPANY, NJ 07054 PARSIPPANY, NJ 07054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-2897194 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE GRIERSON, DOUGLAS NAME NAME 90 E HALSEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY, NJ 07054 VPCF **⊠** Delete UP CFO ☐ Addition TITLE ☐ Change TITLE Thomas B. Testa HINES, ANDREW P NAME NAME 90 E Harrey Rd STREET ADDRESS 90 EAST HALESY ROAD STREET ADDRESS CITY-ST-ZIP Parsippany, NJ 07054 PARSIPPANY, NJ 07054 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE IMBRIACO, JAMES NAME NAME STREET ADDRESS 90 EAST HALESY ROAD STREET ADDRESS CITY-ST-ZiP PARSIPPANY, NJ 07054 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE REDMOND, WILLIAM E JR NAME NAME STREET ADDRESS STREET ADDRESS 90 F HALSEY RD CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY, NJ 07054 ☐ Change TITLE ☐ Delete TITLE ☐ Addition O'SHIELDS, VICKI NAME NAME STREET ADDRESS STREET ADDRESS ONE BALCRANK WAY CITY-ST-ZIP WEAVERVILLE, NC 28787 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED