

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007190

Entity Name: BALCRANK PRODUCTS INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O GENERAL CHEMICAL LLC
90 EAST HALSEY ROAD
PARSIPPANY, NJ 07054

Current Mailing Address:

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

New Mailing Address:

C/O GENERAL CHEMICAL LLC
90 EAST HALSEY ROAD
PARSIPPANY, NJ 07054

FEI Number: 38-2897194

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRIERSON, DOUGLAS
Address: 90 E HALSEY RD
City-St-Zip: PARSEPPANY, NJ 07054

Title: VCFO () Delete
Name: TESTA, THOMAS B
Address: 90 EAST HALESY ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: S () Delete
Name: IMBRIACO, JAMES
Address: 90 EAST HALESY ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: P () Delete
Name: REDMOND, WILLIAM E JR
Address: 90 E HALSEY RD
City-St-Zip: PARSEPPANY, NJ 07054

Title: AT (X) Delete
Name: O'SHIELDS, VICKI
Address: ONE BALCRANK WAY
City-St-Zip: WEAVERVILLE, NC 28787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM, REDMOND E JR
Address: 90 E HALSEY RD
City-St-Zip: PARSEPPANY, NJ 07054

Title: CFO (X) Change () Addition
Name: TESTA, THOMAS B
Address: 90 EAST HALESY ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: O'SHIELDS, VICKI
Address: ONE BALCRANK WAY
City-St-Zip: WEAVERVILLE, NC 28787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS B. TESTA

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date