

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000604

Entity Name: ASHTA CHEMICALS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3509 MIDDLE RD
ASHTABULA, OH 440050858

New Principal Place of Business:

Current Mailing Address:

PO BOX 858
ASHTABULA, OH 440050858

New Mailing Address:

PO BOX 858
ASHTABULA, OH 440050858 US

FEI Number: 22-2988012

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: COB () Delete
Name: BAXTER, REGINALD R
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

Title: PRES () Delete
Name: WESTFALL, BRAD J
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

Title: EVP () Delete
Name: JACKSON, RICHARD
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

Title: ST () Delete
Name: BAXTER, JAMESON A
Address: 1250 W. NORTHWEST HWY
City-St-Zip: PALATINE, IL

Title: VP () Delete
Name: ADAMO, THOMAS J
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAXTER, REGINALD R
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

Title: P (X) Change () Addition
Name: WESTFALL, BRADLEY J
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

Title: VP (X) Change () Addition
Name: JACKSON, RICHARD L
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

Title: S (X) Change () Addition
Name: BAXTER, JAMESON A
Address: 1250 W. NORTHWEST HWY
City-St-Zip: PALATINE, IL

Title: CFO (X) Change () Addition
Name: ADAMO, THOMAS J
Address: 3509 MIDDLE ROAD
City-St-Zip: ASHTABULA, OH

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: KIMBERLY E. LICATA

SA

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date