2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005414

Entity Name: CHEMTRADE LOGISTICS (US) INC.

FILED Apr 15, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

155 GORDON BAKER ROAD 7680 OTTAWA RD. SUITE 300 CAIRO, OH 45820

TORONTO, ON M2H 3N5 CA

Current Mailing Address: New Mailing Address:

155 GORDON BAKER ROAD 7680 OTTAWA RD. SUITE 300 CAIRO, OH 45820 US

NORTH YORK, ON M2H 3N5 CA

FEI Number: 52-2328922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: DF

 Name:
 DAVIS, MARK DIRPRES

 Address:
 7680 OTTAWA RD.

 City-St-Zip:
 CAIRO, OH 45820 US

Title: S

Name: PARE, SUSAN SEC Address: 7680 OTTAWA RD. City-St-Zip: CAIRO, OH 45820 US

Title: VPT

Name: BHARDWAJ, ROHIT VPTREAS

Address: 7680 OTTAWA RD. City-St-Zip: CAIRO, OH 45820 US

Title: [

Name: AARTS, LEON DIR Address: 7680 OTTAWA RD. City-St-Zip: CAIRO, OH 45820 US

Title: [

Name: MCCULLOUGH, TAB DIR Address: 7680 OTTAWA RD. City-St-Zip: CAIRO, OH 45820 US

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN POA 04/15/2010