2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000000801 07-25-2006 90021 027 ***550 00 1. Entity Name ARYSTA LIFESCIENCE NORTH AMERICA CORPORATION Principal Place of Business Mailing Address EV CUUTUD 100 FIRST STREET, SUITE 1700 100 FIRST STREET, SUITE 1700 SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105 2. Principal Place of Business 15401 Weston Parkway 3. Mailing Address 15401 Weston Parkway Suite, Apt. #, etc. Suite, Apt, #, etc. 07132006 Chg-P CR2E034 (11/05) **Bite** 150 Suite 150 City & State Cary, NC City & State Cary, NC 4. FEI Number Applied For 94-3219203 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 27513 27513 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T Corporation System C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable), 1200 South Pine Island Road 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip33324 Plantation 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 Timothy Donn Johnson, Vice President and Regional Counsel 071806 SIGNATURE. Signature, typed or or me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. XX Change CD **□**Xoelete ☐ Addition TITLE TITLE William Lewis MILLER, ELIN, CEO, D. NAME NAME 15401 Weston Parkway, Suite 150 STREET ADDRESS 100 FIRST STREET, SUITE 1700 STREET ADDRESS Cary, NC 27513 SAN FRANCISCO, CA 94105 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE K Change ☐ Addition BLASER, THOMAS TREAS. Thomas Blaser NAME NAME 100 FIRST STREET, SUITE 1700 STREET ADDRESS STREET ADDRESS 15401 Weston Parkway, Suite 150 CITY-ST-ZIP CITY-ST-ZIE SAN FRANCISCO, CA 94105 Cary, NC 27513 Delete Change ■ Addition TITLE TITLE SDMALDONADO, ELLEN SEC., D NAME NAME Timothy Johnson 100 FIRST STREET, SUITE 1700 STREET ADDRESS STREET ADDRESS 15401 Weston Parkway, Suite 150 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 Cary, NC 27513 VΡ □X_{Delete} TITLE Change ☐ Addition TITLE JUSTMANN, THOMAS VP NAME NAME Dale Chaney STREET ADDRESS 100 FIRST STREET, SUITE 1700 STREET ADDRESS 15401 Weston Parkway, Suite 150 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 Delete Change TITLE VPD TITLE ☐ Addition LENCE, ROBERT VP,D Robert Lence NAME NAME 175S. Main Suite 1350 Salt Lake City, UT 84101 100 FIRST STREET, SUITE 1700 STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94105 CITY-\$T-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

City-St-ZiP

SIGNATURE:

RICHARDS, CHRISTOPHER D

8-1, AKASHI-CHO, CHUO-KU,

TOKYO, JP 104-659

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Timothy Donn Johnson, Vice President and Regional Counsel
07/18/06 919-678-4930

☐ Change

☐ Addition

FILED Jul 25, 2006 8:00 am