

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001725

FILED
Feb 01, 2006
Secretary of State

Entity Name: SOLVAY CHEMICALS, INC.

Current Principal Place of Business:

3333 RICHMOND AVENUE
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

3333 RICHMOND AVENUE
HOUSTON, TX 77098

New Mailing Address:

FEI Number: 76-0287120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PD () Delete
Name: BIRNEY, DAVID G
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

Title: V () Delete
Name: HOGAN, RICHARD L
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

Title: V () Delete
Name: KOVAR, STEPHEN
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

Title: V () Delete
Name: JOHNSON, RAY
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

Title: V () Delete
Name: BUCKINGHAM, E J III
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

Title: S () Delete
Name: ESCOBAR, CARLOS R
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOGAN, RICHARD
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

Title: VP (X) Change () Addition
Name: ERICKSON, VANCE
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

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

Title: V (X) Change () Addition
Name: BARNES, WILLIAM
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

Title: V (X) Change () Addition
Name: NUCHELMANS, MARC
Address: 3333 RICHMOND AVENUE
City-St-Zip: HOUSTON, TX 77098

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ESCOBAR

Electronic Signature of Signing Officer or Director

SEC

02/01/2006

_____ Date