

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002062

Entity Name: ORICA WATERCARE INC.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

33101 E. QUINCY AVE.  
WATKINS, CO 80137

**New Principal Place of Business:**

**Current Mailing Address:**

33101 E. QUINCY AVE.  
WATKINS, CO 80137

**New Mailing Address:**

FEI Number: 84-1574849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: TAYLOR, MARK  
Address: 33101 E. QUINCY AVE.  
City-St-Zip: WATKINS, CO 80137

Title: D  
Name: ROWLAND, MATTHEW  
Address: 33101 E. QUINCY AVE.  
City-St-Zip: WATKINS, CO 80137

Title: S  
Name: THIGPEN, SUZANNE  
Address: 33101 E. QUINCY AVE.  
City-St-Zip: WATKINS, CO 80137

Title: PD  
Name: CABLE, RANDY A  
Address: 33101 E. QUINCY AVE.  
City-St-Zip: WATKINS, CO 80137

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: MARK TAYLOR

T

04/23/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date