2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F04000004482 1. Entity Name NCH CORPORATION Mailing Address Principal Place of Business 2727 CHEMSEARCH BLVD. P.O. BOX 152170 IRVING, TX 75062 IRVING, TX 75015-2170 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-0457200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 Signature, typed or printed name 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 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE 1/00000185708 LEVY, IRVIN L NAME 01/21/05-80026-015 150.00 2727 CHEMSEARCH BLVD. STREET ADDRESS CITY-ST-ZIP IRVING, TX 75062 TITLE ROBINSON, RICHARD S STREET ADDRESS 2727 CHEMSEARCH BLVD. CITY-ST-ZIP IRVING, TX:75062 TITLE LEVY, JOHN I NAME STREET ADDRESS 2727 CHEMSEARCH BLVD. DO NOT WRITE CITY-ST-ZIP IRVING, TX 75062 IN THIS SPACE TITLE NAME LEVY, LESTER A JR. STREET ADDRESS 2727 CHEMSEARCH BLVD. CITY - ST - ZIP IRVING, TX 75062 TITLE NAME LEVY, ROBERT M STREET ADDRESS 2727 CHEMSEARCH BLVD. GITY-ST-ZIP IRVING, TX 75062 TITLE LEVY, WALTER M NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 regeiver 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 attachtion with an address, with all pheralike empowered.

SIGNATURE:

2727 CHEMSEARCH BLVD.

IRVING, TX 75062

STREET ADDRESS

CITY-ST-ZIP

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Richard Robinson/Secretary/972-438-0776

Daytime Phone #

FILED