2006 FOR PROFIT CORPORATION

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D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Irena Kildisas

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F04000004482** 04-10-2006 90304 004 ***150.00 1. Entity Name NCH2 CORPORATION Principal Place of Business Mailing Address P.O. BOX 152170 2727 CHEMSEARCH BLVD. 60024573 IRVING, TX 75062 IRVING, TX 75015-2170 2. Principal Place of Business 3. Mailing Address Attn: Tax Dept. Suite, Apt. #, etc. Suite, Apt. #, etc. P.O. Box 152170 CR2E034 (11/05) 04052006 Chg-P City & State Irving, TX Applied For City & State 4. FEI Number 75-0457200 Not Applicable Country Zip Country \$8.75 Additional 75015 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. SIGNATURE 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. סד Change X Addition TITLE □ Delete TITLE Lester A. Levy NAME LEVY, IRVINI. NAME 2727 Chemsearch Blvd. STREET ADDRESS 2727 CHEMSEARCH BLVD. STREET ADDRESS Irving, TX 75062 CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP VS CFO/V TITLE ☐ Detete TITLE ☐ Change Addition Chris Sortwell ROBINSON, RICHARD S NAME NAME 2727 Chemsearch Blvd. STREET ADDRESS 2727 CHEMSEARCH BLVD. STREET ADDRESS **IRVING, TX 75062** CITY-ST-ZIP Irving, TX 75062 CITY-ST-ZIP D Delete ☐ Change X Addition TITLE TITLE LEVY, JOHN I Irena Kildisas NAME NAME 2727 Chemsearch Blvd. Irving, TX 75062 STREET ADDRESS 2727 CHEMSEARCH BLVD. STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME LEVY, LESTER A JR. NAME STREET ADDRESS 2727 CHEMSEARCH BLVD. STREET ADDRESS IRVING, TX 75062 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition LEVY, ROBERT M NAME STREET ADDRESS 2727 CHEMSEARCH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING, TX 75062 TITLE □ Delete TITLE ☐ Change ■ Addition LEVY, WALTER M NAME NAME 2727 CHEMSEARCH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** 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.

FILED

972 -438-0776

ATTACHMENT NCH Corporation

P.O. Box 152170, Irving, TX 75015-2170

#F8Y000004482

April 7, 2006

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

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Dear Sir or Madam:

Enclosed is the 2006 Profit Corporation Annual Report for NCH Corporation, Document #F04000004482, and a check for \$150.00 in payment of the amount due.

Please acknowledge receipt of the above enclosure by date stamp on the "Acknowledgment Copy" of this letter and return to the Tax Department, P.O. Box 152170, Irving, TX 75015-2170. A stamped, self-addressed envelope is enclosed for your convenience.

Sincerely,

Jeff Campbell Tax Analyst

JBC/

Enclosures