

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004482

Entity Name: NCH2 CORPORATION

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2727 CHEMSEARCH BLVD.  
IRVING, TX 75062

## New Principal Place of Business:

2727 CHEMSEARCH BLVD  
IRVING, TX 75062

## Current Mailing Address:

ATTN: TAX DEPT.  
PO BOX 152170  
IRVING, TX 75015

## New Mailing Address:

ATTN: TAX DEPT  
PO BOX 152170  
IRVING, TX 75015

FEI Number: 75-0457200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEVY, IRVIN L  
Address: 2727 CHEMSEARCH BLVD.  
City-St-Zip: IRVING, TX 75062

Title: VS ( ) Delete  
Name: ROBINSON, RICHARD S  
Address: 2727 CHEMSEARCH BLVD.  
City-St-Zip: IRVING, TX 75062

Title: D ( ) Delete  
Name: LEVY, JOHN I  
Address: 2727 CHEMSEARCH BLVD.  
City-St-Zip: IRVING, TX 75062

Title: D ( ) Delete  
Name: LEVY, LESTER A JR.  
Address: 2727 CHEMSEARCH BLVD.  
City-St-Zip: IRVING, TX 75062

Title: D ( ) Delete  
Name: LEVY, ROBERT M  
Address: 2727 CHEMSEARCH BLVD.  
City-St-Zip: IRVING, TX 75062

Title: T ( ) Delete  
Name: KILDISAS, IRENA  
Address: 2727 CHEMSEARCH BLVD.  
City-St-Zip: IRVING, TX 75062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEVY, IRVIN L  
Address: 2727 CHEMSEARCH BLVD  
City-St-Zip: IRVING, TX 75062

Title: VPS (X) Change ( ) Addition  
Name: PRICE, RUSSELL L  
Address: 2727 CHEMSEARCH BLVD  
City-St-Zip: IRVING, TX 75062

Title: D (X) Change ( ) Addition  
Name: LEVY, JOHN I  
Address: 2727 CHEMSEARCH BLVD  
City-St-Zip: IRVING, TX 75062

Title: D (X) Change ( ) Addition  
Name: LEVY, LESTER A JR.  
Address: 2727 CHEMSEARCH BLVD  
City-St-Zip: IRVING, TX 75062

Title: D (X) Change ( ) Addition  
Name: LEVY, ROBERT M  
Address: 2727 CHEMSEARCH BLVD  
City-St-Zip: IRVING, TX 75062

Title: T (X) Change ( ) Addition  
Name: KILDISAS, IRENA  
Address: 2727 CHEMSEARCH BLVD  
City-St-Zip: IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify 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: IRENA KILDISAS

T

05/01/2009

Electronic Signature of Signing Officer or Director

Date