

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004482

FILED
May 01, 2009
Secretary of State

Entity Name: NCH2 CORPORATION

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

Electronic Signature of Signing Officer or Director

T

05/01/2009

Date