

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004482

FILED
Apr 20, 2012
Secretary of State

Entity Name: NCH2 CORPORATION

Current Principal Place of Business:

2727 CHEMSEARCH BLVD
IRVING, TX 75062 US

New Principal Place of Business:

Current Mailing Address:

TAX DEPT
P.O. BOX 152170
IRVING, TX 75015 US

New Mailing Address:

P.O. BOX 152170
TAX DEPT
IRVING, TX 75015 US

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 RD
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

OFFICERS AND DIRECTORS:

Title: COB
Name: LEVY, IRVIN L
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: VPS
Name: PRICE, RUSSELL L
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: VPT
Name: KILDISAS, IRENA
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: D
Name: LEVY, JOHN I
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

Title: D
Name: LEVY, LESTER A
Address: 2727 CHEMSEARCH BLVD
City-St-Zip: IRVING, TX 75062 US

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

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: IRENA KILDISAS

VPS

04/20/2012

Electronic Signature of Signing Officer or Director

Date