

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001045

FILED
Apr 24, 2009
Secretary of State

Entity Name: FIRMENICH INCORPORATED

Current Principal Place of Business:

250 PLAINSBORO RD
PLAINSBORO, NJ 08536

New Principal Place of Business:

Current Mailing Address:

PO BOX 5880
PRINCETON, NJ 08453

New Mailing Address:

FEI Number: 13-5560633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FIRMENICH, PATRICK
Address: 250 PLAINSBORO RD
City-St-Zip: PLAINSBORO, NJ 08536

Title: DP () Delete
Name: WEINSTEIN, ROBERT
Address: 250 PLAINSBORO RD
City-St-Zip: PLAINSBORO, NJ 08536

Title: D () Delete
Name: GAY, PAUL LOUIS
Address: 250 PLAINSBORO RD
City-St-Zip: PLAINSBORO, NJ 08536

Title: S () Delete
Name: ALEXANDER, LISA
Address: 250 PLAINSBORO RD
City-St-Zip: PLAINSBORO, NJ 08536

Title: T () Delete
Name: JORGENSEN, ERIC
Address: 250 PLAINSBORO RD
City-St-Zip: PLAINSBORO, NJ 08536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. ERIC JORGENSEN

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date