2006 FOR PROFIT CORPORATION

Jul 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000007067 07-17-2006 90141 049 ***150 00 1. Entity Name WEATHERCHEM CORPORATION 4000-Principal Place of Business Mailing Address 2222 HIGHLAND ROAD 2222 HIGHLAND ROAD TWINSBURG, OH 44087-9150 TWINSBURG, OH 44087-9150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 34-1094673 Not Applicable 7in \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this trainment 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 agen WILLIAM J **SIGNATURE** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 FINANCE DIRECTOR Addition TITLE __ Change TITLE Delete WEATHERHEAD, ALBERT J. NAME WOLF, WILLIAM NAME_... 2222 HIGHLAND ROAD STREET ADDRESS 2222 HIGHLAND ROAD STREET ADDRESS CITY-ST-ZIP TWINSBURG, OH 440879150 CITY-ST-ZIP TWINSBULLE, OH 440879150 TITLE Delete TITLE ___ Change Addition LACI, TERRI ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 600 TRAVIS, #4200 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 44122 TITLE ☐ Change Addition TITLE ☐ Delete REDDY, MOHAN NAME NAME STREET ADDRESS 3989 ORANGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE VILLAGE, FL 44122 CITY-ST-ZIP ___ Change Addition TITLE Delete TITLE WEATHERHEAD, CEL!A NAME NAME STREET ADDRESS 90 FALLS CREEK TRAIL STREET ADDRESS MORELAND HILLS, OH 44022 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME ALTSTADT, JENNIFER L NAME 2222 HIGHLAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TWINSBURG, OH 440879150 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete BECHTOLD, MICHAEL NAME NAME 2222 HIGHLAND ROAD STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 mude under each; that I am an officer or director of the corporation or the receiver or truffee employeed 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 Astrass. First all other like empowered.

CITY-ST-ZIP

CI.	CN	ATI	IRF.	

TWINSBURG, OH 440879150

CITY-S1-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

330-426-4 Daytzne Phone #

FILED