

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007067

FILED
Jul 09, 2007
Secretary of State

Entity Name: WEATHERCHEM CORPORATION

Current Principal Place of Business:

2222 HIGHLAND ROAD
TWINSBURG, OH 440879150

New Principal Place of Business:

Current Mailing Address:

2222 HIGHLAND ROAD
TWINSBURG, OH 440879150

New Mailing Address:

FEI Number: 34-1094673 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

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: D () Delete
Name: WEATHERHEAD, ALBERT J
Address: 2222 HIGHLAND ROAD
City-St-Zip: TWINSBURG, OH 440879150

Title: D () Delete
Name: LACI, TERRI ESQ.
Address: 600 TRAVIS, #4200
City-St-Zip: HOUSTON, TX 44122

Title: D () Delete
Name: REDDY, MOHAN
Address: 3989 ORANGEWOOD DRIVE
City-St-Zip: ORANGE VILLAGE, FL 44122

Title: D () Delete
Name: WEATHERHEAD, CELIA
Address: 90 FALLS CREEK TRAIL
City-St-Zip: MORELAND HILLS, OH 44022

Title: P () Delete
Name: ALTSTADT, JENNIFER L
Address: 2222 HIGHLAND ROAD
City-St-Zip: TWINSBURG, OH 440879150

Title: VP () Delete
Name: BECHTOLD, MICHAEL
Address: 2222 HIGHLAND ROAD
City-St-Zip: TWINSBURG, OH 440879150

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:

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: MIKE BECHTOLD

VP

07/09/2007

Electronic Signature of Signing Officer or Director

_____ Date