

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007067

FILED  
Jun 16, 2009  
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: 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                    (X) 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:

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: JENNIFER ALTSTADT

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date