

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007067

FILED  
Mar 15, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WEATHERHEAD, CELIA J  
Address: 25825 SCIENCE PARK DR. #255  
City-St-Zip: CLEVELAND, OH 44122

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

Title: D  
Name: SHEEDY, CHARLES  
Address: TWO HOUSTON CENTER, SUITE 2907  
City-St-Zip: HOUSTON, TX 77010

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

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: JENNIFER L. ALTSTADT

P

03/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date