

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001680

FILED
Feb 20, 2008
Secretary of State

Entity Name: CATALYST AND CHEMICAL CONTAINERS, INC.

Current Principal Place of Business:

180 TECHNOLOGY PARKWAY, ROOM 600
NORCROSS, GA 30092

New Principal Place of Business:

180 TECHNOLOGY PARKWAY
ROOM 600
NORCROSS, GA 30092

Current Mailing Address:

180 TECHNOLOGY PARKWAY, ROOM 600
NORCROSS, GA 30092

New Mailing Address:

180 TECHNOLOGY PARKWAY
ROOM 600
NORCROSS, GA 30092

FEI Number: 76-0262333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVP () Delete
Name: SCHMIDT, MELISSA L
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092

Title: DVST () Delete
Name: SMITH, SCOTT L
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092

Title: DP () Delete
Name: HOSTETTER, EDWARD R
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092

Title: AS () Delete
Name: HANLEY, KERRIE K
Address: 3737 GLENWOOD AVE, SUITE 400 600
City-St-Zip: RALEIGH, NC 27612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVP (X) Change () Addition
Name: SCHMIDT, MELISSA L
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: DVST (X) Change () Addition
Name: SMITH, SCOTT L
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: DP (X) Change () Addition
Name: DE ZWART, HENK
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

Title: AS (X) Change () Addition
Name: HANLEY, KERRIE K
Address: 3737 GLENWOOD AVE, SUITE 400 600
City-St-Zip: RALEIGH, NC 27612 US

Title: D () Change (X) Addition
Name: LAMB, MICHAEL
Address: 180 TECHNOLOGY PARKWAY, ROOM 600
City-St-Zip: NORCROSS, GA 30092 US

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: KERRIE K. HANLEY

AS

02/20/2008

Electronic Signature of Signing Officer or Director

Date