

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006993

FILED  
Jan 20, 2008  
Secretary of State

Entity Name: TAMINCO METHYLAMINES, INC.

## Current Principal Place of Business:

7540 WINDSOR DR WINDSOR PLAZA 411  
ALLENTOWN, PA 18195

## New Principal Place of Business:

## Current Mailing Address:

7540 WINDSOR DR WINDSOR PLAZA 411  
ALLENTOWN, PA 18195

## New Mailing Address:

FEI Number: 51-0599329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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: C T CORPORATION SYSTEM

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: WOUTCES, GUY  
Address: PANSERSCHIPSTRAAT 207  
City-St-Zip: BELGIUM B-9000,

Title: D ( ) Delete  
Name: LENIOR, LAUENT  
Address: B-1609 FAR E INTERNATIONAL  
City-St-Zip: SHANGHAI, CHINA 200051,

Title: V ( ) Delete  
Name: DENIS, JEAN-MICHAEL  
Address: 1950 LAKE PK DR  
City-St-Zip: SMYMA, GA 30080

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: DENIS, JEAN-MICHAEL  
Address: 3350 RIVERWOOD PARKWAY, SUITE 1900  
City-St-Zip: ATLANTA, GA 30339

Title: SEC ( ) Change (X) Addition  
Name: FEATHER-BOWMAN, JESSICA SEC  
Address: 7540 WINDSOR DRIVE, SUITE 411  
City-St-Zip: ALLENTOWN, PA 18195

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: JESSICA FEATHER-BOWMAN

SEC

01/20/2008

Electronic Signature of Signing Officer or Director

Date