

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006993

FILED
Jan 14, 2009
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 (X)

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: _____

Electronic Signature of Registered Agent

_____ Date

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: 3350 RIVERWOOD PARKWAY, SUITE 1900
City-St-Zip: ATLANTA, GA 30339

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOUTERS, GUY
Address: 7540 WINDSOR DRIVE SUITE 411
City-St-Zip: ALLENTOWN, PA 18195

Title: D (X) Change () Addition
Name: LENIOR, LAURENT
Address: 7540 WINDSOR DRIVE SUITE 411
City-St-Zip: ALLENTOWN, PA 18195

Title: V (X) Change () Addition
Name: DENIS, JEAN-MICHAEL
Address: 7540 WINDSOR DRIVE SUITE 411
City-St-Zip: ALLENTOWN, PA 18195

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

Title: VP () Change (X) Addition
Name: INGHAM, GEOFF
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

T

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date