

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006993

Entity Name: TAMINCO INC

FILED
Feb 18, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: P
Name: INGHAM, GEOFF
Address: 7540 WINDSOR DRIVE, SUITE 411
City-St-Zip: ALLENTOWN, PA 18195

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: JESSICA FEATHER-BOWMAN

T

02/18/2011

Electronic Signature of Signing Officer or Director

Date