

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004157

FILED
Jan 04, 2010
Secretary of State

Entity Name: DUBOIS CHEMICALS, INC.

Current Principal Place of Business:

3630 EAST KEMPER ROAD
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

3630 EAST KEMPER ROAD
CINCINNATI, OH 45241

New Mailing Address:

FEI Number: 80-0244824

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOSLINE, TIMOTHY A
Address: 50 PUBLIC SQUARE, 29TH FLOOR
City-St-Zip: CLEVELAND, OH 44113

Title: VPSD
Name: WALKER, HOWARD C III
Address: 50 PUBLIC SQUARE, 29TH FLOOR
City-St-Zip: CLEVELAND, OH 44113

Title: PRES
Name: WELSH, JEFF W
Address: 3630 E KEMPER ROAD
City-St-Zip: CINCINNATI, OH 45241

Title: CFO
Name: BALL, ROBERT
Address: 3630 E KEMPER ROAD
City-St-Zip: CINCINNATI, OH 45241

Title: CTRL
Name: MCMANIS, SCOTT
Address: 3630 E KEMPER ROAD
City-St-Zip: CINCINNATI, OH 45241

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: ROBERT BALL

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date