

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004157

FILED  
Apr 26, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: VPD  
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: ALLISON HAWKINS POA

POA

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date