

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002230

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARUBENI SPECIALTY CHEMICALS INC.

Current Principal Place of Business:

10 BANK STREET
WHITE PLAINS, NY 10606

New Principal Place of Business:

Current Mailing Address:

10 BANK STREET
WHITE PLAINS, NY 10606

New Mailing Address:

FEI Number: 13-3606423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: ONO, YOSHIHIRO
Address: 10 BANK STREET
City-St-Zip: WHITE PLAINS, NY 10606

Title: D
Name: ODAGIRI, YORIHISA
Address: 10 BANK STREET
City-St-Zip: WHITE PLAINS, NY 10606

Title: D
Name: ALOYSIUS, LEE
Address: 10 BANK STREET
City-St-Zip: WHITE PLAINS, NY 10606

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: YOSHIHIRO ONO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date