

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002375

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: TERRA ENVIRONMENTAL TECHNOLOGIES INC.

## Current Principal Place of Business:

600 FOURTH STREET  
SIOUX CITY, IA 51101

## New Principal Place of Business:

4 PARKWAY NORTH, SUITE 400  
DEERFIELD, IL 60015

## Current Mailing Address:

PO BOX 6000  
SIOUX CITY, IA 51102

## New Mailing Address:

4 PARKWAY NORTH, SUITE 400  
DEERFIELD, IL 60015

FEI Number: 26-1586884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: C  
Name: WILSON, STEPHEN R  
Address: 4 PARKWAY NORTH, SUITE 400  
City-St-Zip: DEERFIELD, IL 60015

Title: VP  
Name: HOKER, RICHARD A  
Address: 4 PARKWAY NORTH, SUITE 400  
City-St-Zip: DEERFIELD, IL 60015

Title: SD  
Name: BARNARD, DOUGLAS C  
Address: 4 PARKWAY NORTH, SUITE 400  
City-St-Zip: DEERFIELD, IL 60015

Title: P  
Name: LONSDALE, BARRY  
Address: 4 PARKWAY NORTH, SUITE 400  
City-St-Zip: DEERFIELD, IL 60015

Title: VP  
Name: GREEN, MATTHIAS O  
Address: 4 PARKWAY NORTH, SUITE 400  
City-St-Zip: DEERFIELD, IL 60015

Title: SEC  
Name: BARNARD, DOUGLAS C  
Address: 4 PARKWAY NORTH, SUITE 400  
City-St-Zip: DEERFIELD, IL 60015 US

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: RICHARD A. HOKER

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date