

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002375

FILED
Apr 10, 2012
Secretary of State

Entity Name: TERRA ENVIRONMENTAL TECHNOLOGIES INC.

Current Principal Place of Business:

4 PARKWAY NORTH, SUITE 400
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

4 PARKWAY NORTH, SUITE 400
DEERFIELD, IL 60015

New Mailing Address:

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: CCEO
Name: WILSON, STEPHEN R
Address: 4 PARKWAY NORTH, SUITE 400
City-St-Zip: DEERFIELD, IL 60015

Title: VCFO
Name: KELLEHER, DENNIS P
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: BOHN, CHRISTOPHER D
Address: 4 PARKWAY NORTH, SUITE 400
City-St-Zip: DEERFIELD, IL 60015

Title: VP
Name: HOCKER, RICHARD A
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: DENNIS P KELLEHER

VCFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date