

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001345

FILED
Apr 24, 2012
Secretary of State

Entity Name: TETRA HOLDING (US), INC.

Current Principal Place of Business:

7794 FIVE MILE RD SUITE 190
CINCINNATI, OH 45230

New Principal Place of Business:

3001 COMMERCE STREET
BLACKSBURG, VA 24060

Current Mailing Address:

7794 FIVE MILE RD SUITE 190
CINCINNATI, OH 45230

New Mailing Address:

3001 COMMERCE STREET
BLACKSBURG, VA 24060

FEI Number: 42-1560545

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 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEIL, JOHN A
Address: 3001 COMMERCE STREET
City-St-Zip: BLACKSBURG, VA 24060

Title: DVP
Name: GENITO, ANTHONY L
Address: 3001 COMMERCE STREET
City-St-Zip: BLACKSBURG, VA 24060

Title: VP
Name: GIL, JOE
Address: 3001 COMMERCE STREET
City-St-Zip: BLACKSBURG, VA 24060

Title: SVP
Name: FAGRE, NATHAN E
Address: 3001 COMMERCE DRIVE
City-St-Zip: BLACKSBURG, VA 24060

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: NATHAN E. FAGRE

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date