

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90171 018 ***150.00

DOCUMENT # F93000001127

1. Entity Name
ATOTECH USA INC.



Principal Place of Business
1750 OVERVIEW DR
ROCK HILL, SC 29731-2000 US

Mailing Address
1750 OVERVIEW DR
ROCK HILL, SC 29731-2000 US

40080183



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04172007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

25-1390089

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME KINNE, JOHN
STREET ADDRESS 1750 OVERVIEW DR
CITY-ST-ZIP ROCK HILL, SC 29730

TITLE President ☐ Change ☒ Addition
NAME Kuldip Johal
STREET ADDRESS 1750 Overview Drive
CITY-ST-ZIP Rock Hill, SC 29730

TITLE AT ☐ Delete
NAME DELESS, JAMES P
STREET ADDRESS 1201 LOUISIANA ST, STE 1800
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SCHNEIDER, REINHARD
STREET ADDRESS ERAMUSSTRASE 20
CITY-ST-ZIP BERLIN, GERMANY, 10553

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DE LA NOUE, BERTRAND
STREET ADDRESS 1201 LOUISIANA ST
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME POWARS-BAHR, EVE
STREET ADDRESS 2583 GATEWAY DR, STE 140
CITY-ST-ZIP STATE COLLEGE, PA 16801

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME JOHNSON, NICK
STREET ADDRESS 136 ROCKY COURT TRAIL
CITY-ST-ZIP ROCK HILL, SC 29732

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1750 Overview Drive
CITY-ST-ZIP Rock Hill, SC 29730

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eve Powars-Bahr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07 814-238-0574
Date Daytime Phone #

ATTACHMENT 40080183

#F93000001127

ATTACHMENT TO 2007 FOR PROFIT CORPORATION
ANNUAL REPORT

Addition to Officers and Directors

TITLE:	Director
NAME:	John Kinne
STREET ADDRESS:	1750 Overview Drive
CITY - ST - ZIP	Rock Hill, SC 29730