## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

## May 21, 2007 8:00 am Secretary of State DOCUMENT # F94000003377 05-21-2007 90059 029 \*\*\*150.00 CHEMICAL SPECIALTIES, INC. Principal Place of Business Mailing Address ---4404 ONE WOODLAWN GREEN, SUITE 350 P.O. BOX 1330 HARRISBURG, NC 28075 CHARLOTTE, NC 28217 US 2. Principal Place of Business - No P.O. Box # 59 10 Pharr Mill Road 3. Mailing Address Suite, Apt. #, etc. CR2E034 (12/06) 05142007 Chg-P Applied For City & State<sub>●</sub> City & State 4. FEI Number Harrisbura Not Applicable 56-0751521 Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition TITLE Delete TITLE Vernon Sumner 11719 Bee Cove Road, Suite 103 AINSCOUGH, STEPHEN B NAME NAME STREET ADORESS STREET ADDRESS ONE WOODLAWN GREEN, SUITE 350 Austin, TX 78738 CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete SIEFI, GHASENMI NAME NAME STREET ADDRESS STREET ADDRESS 100 OVERLOCK CENTER CITY - ST - ZIP PRINCETON, NJ 08540 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change Addition RIORDAN, THOMAS J NAME NAME STREET ADDRESS 100 OVERLOCK CENTER STREET ADDRESS PRINCETON, NJ 08540 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MOYES, JONATHAN NAME NAME 5910 PHARR MILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISBURG, NC 28075 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME BARTOS, SYLVESTOR NAME STREET ADDRESS STREET ADDRESS 5910 PHARR MILL ROAD CITY-ST-ZIP HARRISBURG, NC 28075 CITY-ST-ZIP TITLE Delete TITLE Change Addition PRESTON, ALAN NAME NAME STREET ADDRESS ONE WOODLAWN GREEN, SUITE 350 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-ZIP 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.

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