

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 04 1998 8:00am
Secretary of State

DOCUMENT # F94000004240 (7)

1. Corporation Name

TANNER CHEMICALS, INC.

Principal Place of Business

P.O. BOX 1967
GREENVILLE SC 29602

Mailing Address

P.O. BOX 1967
GREENVILLE SC 29602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1994

4. FEI Number

02-0352196

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

3000002635243

-09/09/98--01047--011

84

City

***150.00

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCEO	<input checked="" type="checkbox"/> DELETE
NAME	KAZIOW, JOHN J	
STREET ADDRESS	2720 CHANDON PL	
CITY-STATE-ZIP	ALPHARETTA GA	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	RODGER, P.R.C.	
STREET ADDRESS	22 CHAMBERS ST	
CITY-STATE-ZIP	PRINCETON NJ	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MICHAEL KENNY	
STREET ADDRESS	22 CHAMBERS ST	
CITY-STATE-ZIP	PRINCETON NJ	
TITLE	DVS	<input checked="" type="checkbox"/> DELETE
NAME	RIORDAN, THOMAS J	
STREET ADDRESS	22 CHAMBERS ST	
CITY-STATE-ZIP	PRINCETON NJ	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	WILLARD, MARY E	
STREET ADDRESS	8307 UNIVERSITY EXEC. PARK DR #203	
CITY-STATE-ZIP	CHARLOTTE NC	
TITLE	COO	<input checked="" type="checkbox"/> DELETE
NAME	PRUDE, MICHAEL J	
STREET ADDRESS	P O BOX 1967 - FURMAN HALL CT	
CITY-STATE-ZIP	GREENVILLE SC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman of the Board	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Robert Couatt	
1.3 STREET ADDRESS	Sovereign Specialty Chemicals	
1.4 CITY-STATE-ZIP	225 W. Washington Chicago, IL 60606	NIA
2.1 TITLE	President & CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gerard Lo Stas	
2.3 STREET ADDRESS	PO Box 1967	
2.4 CITY-STATE-ZIP	Greenville, SC 29602	NIA
3.1 TITLE	Controller, Asst Treasurer, Asst Sec	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Thomas Lange	
3.3 STREET ADDRESS	51A Adair St	
3.4 CITY-STATE-ZIP	123 W. Bantros Akron, OH 44311	NIA
4.1 TITLE	CFO, Treasurer & Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Lowell Johnson	
4.3 STREET ADDRESS	Sovereign Specialty Chemicals	
4.4 CITY-STATE-ZIP	225 W. Washington Chicago, IL 60606	NIA
5.1 TITLE	Assistant Treasurer Asst. Sec	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Louis Pace	
5.3 STREET ADDRESS	Sovereign Specialty Chemicals	
5.4 CITY-STATE-ZIP	225 W. Washington Chicago, IL 60606	NIA
6.1 TITLE	None	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

7/4/1998

330-374-5001

CR2E034 (5/98)



Tanner Chemicals, Inc.

A Subsidiary of Sovereign Specialty Chemicals, Inc.

PS 2

ISO 9002 Certified

Mailing Address: P.O. Box 1967, Greenville, SC 29602
Shipping Address: 9 Furman Hall Court, Greenville, SC 29609
Telephone: (864) 232-3893
Fax: (864) 232-3094

August 7, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Penalty for Annual Report

Dear Sir or Ma'am:

Enclosed please find the 1998 Profit Corporation Annual Report for Tanner Chemicals, Inc. According to the instructions with the form, a \$400 penalty has been levied due to the tardiness of the return. Enclosed is the full \$550.00 for the filing fee and penalty.

Our office never received any prior notices from your department that would enable us to file on a timely basis. Consequently, I am requesting that the \$400 penalty be waived under these circumstances. I apologize for any delay in filing and will ensure that future reports are filed on a timely basis.

Thank you in advance for your assistance and cooperation.

Best Regards,

Rick Miller
Accounting Manager
Tanner Chemicals, Inc.