2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004240 Jun 05, 2000 8:00 am Secretary of State 1. Entity Name TANNER CHEMICALS, INC. 06-05-2000 90025 031 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1967 P.O. BOX 1967 **GREENVILLE SC 29602-1967 GREENVILLE SC 29602** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 02-0352196 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition COB TITLE TITLE □ Delete COVALT, ROBERT NAME NAME 225 W. WASHINGTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition ☐ Change CFTS ☐ Delete TITI E MELLETT, JOHN NAME NAME 225 W. WASHINGTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Change ☐ Addition ASAT ☐ Delete TITLE PACE, LOUIS NAME NAME 225 W. WASHINGTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60606 Change ☐ Addition PCEO. ☐ Delete TITLE TITLE LOFTUS, GERARD NAME NAME STREET ADDRESS P.O. BOX 1967 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GREENVILLE SC 29602** ☐ Change ☐ Addition CATS □ Delete TITLE LANGE, THOMAS NAME NAME STREET ADDRESS 123 W. BARGLES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE AKRON OH 44311 ☐ Addition ☐ Change ☐ Delete DIDE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/00

330-374-3117

Daytime Phone #