12004 FOR PROFIT CORPORATION

Aug 02, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT: # F94000004240 08-02-2004 90010 026 ***150.00 TANNER CHEMICALS, INC. Principal Place of Business Mailing Address P.O. BOX 1967 P.O. BOX 1967 54066204 GREENVILLE, SC 29602 GREENVILLE, SC 29602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162004 Chg-P CR2E034 (10/03) City & State 4. FFI Number Applied For City & State 02-0352196 Not Applicable Zip Country Country Zip \$8.75_Additional 5. Certificate of Status Desired ---Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 CEOB TITLE ☐ Change ☐ Addition TITLE ☐ Delete WELLS, NORMAN NAME NAME STREET ADDRESS 225 W. WAHINGTON STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP CFO TITLE ☐ Change noitibba 🗍 TITLE ☐ Delete SMITH, TERRY NAME NAME STREET ADDRESS 225 W. WASHINGTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 Change ASAT---Defete TITLE Addition TITLE-PACE, LOUIS NAME NAME STREET ADDRESS 225 W. WASHINGTON STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ASAT ☐ Delete TITLE ☐ Change Addition TITLE Blanton, Pat NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PATRICK W Stanton GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

7/16/04

FILED