

FILED
Aug 14, 2001 8:00 am
Secretary of State

06-06-2001 90006 041 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600004109

1. Entity Name
ORICA USA INC.

Principal Place of Business
**9781 S. MERIDIAN BLVD.
STE. 400
ENGLEWOOD, CO 80112**

Mailing Address
**9781 S. MERIDIAN BLVD.
STE. 400
ENGLEWOOD, CO 80112**

2. Principal Place of Business
3. Mailing Address

Date, Apt. #, etc.
4. FEI Number
75-266987

City & State
5. Certificate of Status Desired \$8.75 Additional Fee Required

Zip Country
6. Name and Address of Current Registered Agent
**CSC
1201 HAYS ST.
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent
Name **DAVID P. TAYLOR**
Street Address (P.O. Box Number is Not Acceptable)
City **TALLAHASSEE** FL Zip Code **32301**

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 *David Taylor* DATE **8/7/01**

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. 10. Election Campaign Financing Trust Fund Contribution. \$5.00 may be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|--------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(D), 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. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *William P. Brand, Jr.* **William P. BRAND, JR.** DATE **4/22/01**

NIC
FLO
45100
TAM

original 5617 w/12

DO NOT WRITE IN THIS SPACE

CR2004 (11/00)



A Hackman

11231

#19600000 4/C

August 3, 2001

Orica USA, Inc.
9781 S. Meridian Blvd
Suite 400
Englewood, CO 80112
303-268-5214

Corporation Service Co.
2711 Centerville Rd, Ste 400
Wilmington, DE 19808

RE: Florida Annual Report

Our annual report has been returned to us requesting the new registered agent's signature. Would you please sign the report where indicated and forward it to the Secretary of State of Florida in the enclosed envelope.

To avoid a \$400 late fee, the report must be returned to Florida no later than August 20th. If you have any questions please contact me at the above number.

Sincerely

Nora M. Simpson, CPA
Senior Tax Accountant

Attachment 11231
F01000004109

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Orica USA Inc.
- 2. The mailing address of the corporation is: 9781 S. Meridian Blvd., 4th Fl.
Englewood, CO 80112
- 3. Date of incorporation/qualification: August 12, 1996 Document number: F9600000004109

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Peter J. Watson February 20, 2001
(Signature of an officer, chairman, or vice chairman of the board) (Date)

Peter J. Watson, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: Bobbie Hall 2-27-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Bobbie Hall Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(7/97)

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL 32314