2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F96000006862 Mar 27, 2000 8:00 am **Secretary of State** SOLVAY INTEROX, INC. 03-27-2000 90112 029 ***150.00 Principal Place of Business Mailing Address 3333 RICHMOND AVE. 3333 RICHMOND AVE. HOUSTON TX 77098-3007 HOUSTON TX 77098 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 76-0524167 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. **SIGNATURE** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE TITLE □ Delete Mr. Jean Christiaens NAME BROWN, FOSTER E NAME Rue du Prince Albert 33 STREET ADDRESS STREET ADDRESS **RUE DU PRINCE ALBERT 33** Brussels, Belgium 1050 CITY-ST-7IP CITY-ST-ZIP **BRUSSELS, BELGIUM 1050** X Addition X Delete ☐ Change TITLE TITLE NAME BRAID, JOHN NAME Mr. Alois Michielsen STREET ADDRESS STREET ADDRESS 3333 RICHMOND AVE. Rue du Prince Albert 33 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77098** Brussels, Belgium 1050 Addition ☐ Delete TITLE ☐ Change NAME MONSEN, ROBERT NAME Mr. Paul Harding STREET ADDRESS STREET ADDRESS 3333 RICHMOND AVE. 3333 Richmond Avenue CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77098** Houston, Texas 77098 ☐ Change **★**Addition ☐ Delete TITI F TITLE NAME **BUCKINGHAM, E J III** NAME Mr. Carl Widerquist STREET ADDRESS STREET ADDRESS 3333 RICHMOND AVE. 1230 Battleground Road CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77098** Deer Park, Texas 77536 ☐ Change **★**Addition ☐ Delete TITLE TITLE ₹¬ NAME SADLER, M W Mr. Robert Swann STREET ADDRESS STREET ADDRESS 3333 RICHMOND AVE. 3333 Richmond Avenue CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77098** Houston, Texas 77098 X Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME HALL, GARY Gary Hall STREET ADDRESS STREET ADDRESS 1230 BATTLEGROUND RD. 3333 Richmond Avenue CITY-ST-ZIP CITY-ST-7IP DEER PARK TX 77536 Houston, Texas 77098

13. Thereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

713-525-6052