

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006536

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE EUCLID CHEMICAL COMPANY

Current Principal Place of Business:

19218 REDWOOD RD.
CLEVELAND, OH 44110

New Principal Place of Business:

19218 REDWOOD ROAD
CLEVELAND, OH 44110

Current Mailing Address:

19218 REDWOOD RD.
CLEVELAND, OH 44110

New Mailing Address:

3735 GREEN ROAD
BEACHWOOD, OH 44122

FEI Number: 34-0973756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICE, RONALD A
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: P
Name: SCOTT, MOORMAN L
Address: 19218 REDWOOD ROAD
City-St-Zip: CLEVELAND, OH 44110

Title: S
Name: MOORE, EDWARD W
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: T
Name: DRUMM, MICHAEL J
Address: 3735 GREEN ROAD
City-St-Zip: BEACHWOOD, OH 44122

Title: D
Name: MOORE, EDWARD W
Address: 2628 PEARL ROAD
City-St-Zip: MEDINA, OH 44256

Title: D
Name: KORACH, RANDALL J
Address: 3735 GREEN ROAD
City-St-Zip: BEACHWOOD, OH 44122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. DRUMM

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date