2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006536

Entity Name: THE EUCLID CHEMICAL COMPANY

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19218 REDWOOD ROAD CLEVELAND, OH 44110

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

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

Title: F

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:

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

Title:

 Name:
 MOORE, EDWARD W

 Address:
 2628 PEARL ROAD

 City-St-Zip:
 MEDINA, OH 44256

Title:

 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 TREA 04/23/2012