

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004445

Entity Name: URETEK USA, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

13900 HUMBLE RD  
TOMBALL, TX 77375

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1929  
TOMBALL, TX 77377

## New Mailing Address:

13900 HUMBLE RD  
TOMBALL, TX 77375

FEI Number: 42-1329866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BARRON, BRENT J  
Address: 5919 BERMUDA DUNES  
City-St-Zip: HOUSTON, TX 77069

Title: DIR ( ) Delete  
Name: SEVERENCE, GORDON DR.  
Address: 6619 CHANCELLOR STREET  
City-St-Zip: SPRING, TX 77379

Title: DIR ( ) Delete  
Name: RAWSON, RICHARD  
Address: 19001 CRESCENT SPRINGS  
City-St-Zip: KINGWOOD, TX 77339

Title: VP ( ) Delete  
Name: VINTON, MICHAEL R  
Address: 19915 STANDING CYPRESS DR  
City-St-Zip: SPRING, TX 77379

Title: VP ( ) Delete  
Name: BOCK, ED S  
Address: 13622 COUNTRY HILL COURT  
City-St-Zip: HOUSTON, TX 77375

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CASTILLA, KEITH  
Address: 13900 HUMBLE RD  
City-St-Zip: TOMBALL, TX 77377 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED S BOCK

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date