

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005764

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** TAUBER PETROCHEMICAL CO.

**Current Principal Place of Business:**

55 WAUGH DRIVE STE 700  
HOUSTON, TX 77007 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4645  
HOUSTON, TX 77210 US

**New Mailing Address:**

**FEI Number:** 76-0550031

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TAUBER, DAVID W PRES  
Address: 55 WAUGH DRIVE SUITE 700  
City-St-Zip: HOUSTON, TX 77007 US

Title: EVTD  
Name: TAUBER, RICHARD E EVP/TRS  
Address: 55 WAUGH DRIVE SUITE 700  
City-St-Zip: HOUSTON, TX 77007 US

Title: S  
Name: SASSIN, JOSEPH E SEC  
Address: 55 WAUGH DRIVE SUITE 700  
City-St-Zip: HOUSTON, TX 77007 US

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: JOSEPH E. SASSIN

SEC

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date