

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90212 003 ***150.00

DOCUMENT # F99000004331

1. Entity Name

FUEL CHEM, INC.

Fuel Tech, Inc.

Principal Place of Business

512 KINGSLAND DRIVE
BATAVIA IL 60510-2299

Mailing Address

512 KINGSLAND DRIVE
BATAVIA IL 60510-2299

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-2732091**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **ARGABRIGHT, STEVEN C**
STREET ADDRESS **512 KINGSLAND DRIVE**
CITY-ST-ZIP **BATAVIA IL 60510-2299**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **BAILEY, RALPH E**
STREET ADDRESS **695 EAST MAIN STREET**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BAILEY, DOUGLAS G**
STREET ADDRESS **695 EAST MAIN STREET**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSD** ☐ Delete
NAME **GRINNELL, CHARLES W**
STREET ADDRESS **300 ATLANTIC STREET, SUITE 703**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **PETER-HOBLYN, JEREMY D**
STREET ADDRESS **108 WALTON STREET**
CITY-ST-ZIP **LONDON, SWE211, ENGLAND**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SELBY, JOHN R**
STREET ADDRESS **170 BUCKMANVILLE ROAD**
CITY-ST-ZIP **NEWTOWN PA 18940**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Vincent L. Amore **Vincent L. Amore** **3/5/01** **630-945-443**

CR2E034 (10/00)

634048
attachment
DH F9900004331

DIRECTORS and OFFICERS of FUEL TECH, INC.

(August 1, 2000)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steven C. Argabright	Director, President and Chief Operating Officer	512 Kingsland Drive, Batavia, IL 60510-2299
Ralph E. Bailey	Director, Chairman and Chief Executive Officer	695 E. Main Street, Stamford, CT 06901
Douglas G. Bailey	Director	695 E. Main Street, Stamford, CT 06901
Charles W. Grinnell	Director, Vice President, General Counsel and Clerk	300 Atlantic St., Ste. 703, Stamford, CT 06901
Jeremy D. Peter-Hoblyn	Director, Chairman of Compensation Committee	108 Walton Street, London, SWE211, England
John R. Selby	Director	170 Buckmanville Road, Newtown, PA 18940
Scott M. Schechter	Director, Vice President, Treasurer and Chief Financial Officer	300 Atlantic St., Ste. 703, Stamford, CT 06901
Nolan R. Schwartz	Director	695 E. Main Street, Stamford, CT 06901
Vincent M. Albanese	Vice President - Air Pollution Control	512 Kingsland Drive, Batavia, IL 60510-2299
William E. Cummings	Vice President - Air Pollution Control Sales	300 Atlantic St., Ste. 703, Stamford, CT 06901
Stephen P. Brady	Vice President - Fuel Chem Sales and Marketing	512 Kingsland Drive, Batavia, IL 60510-2299
Vincent J. Arnone	Controller	512 Kingsland Drive, Batavia, IL 60510-2299
Ann M. Hamilton	Assistant Clerk	512 Kingsland Drive, Batavia, IL 60510-2299
Marilyn Kratochvil	Assistant Clerk	512 Kingsland Drive, Batavia, IL 60510-2299