

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2002 8:00 am
Secretary of State

08-20-2002 90132 044 ***550.00

DOCUMENT # F99000004331

1. Entity Name
FUEL CHEM, 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

4. FEI Number **04-2732091**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ARGABRIGHT, STEVEN C
512 KINGSLAND DRIVE
BATAVIA IL 60510-2299** ☐ Delete

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

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See attached for additional directors and officers

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 #

8/2/02

630-845-4437

CR2E034 (4/02)

Attachment

F990000004331

DIRECTORS and OFFICERS of FUEL TECH, INC.

(June 30, 2002)

<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
John R. Selby	Director	170 Buckmanville Road, Newtown, PA 18940
Scott M. Schecter	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