2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # F99000004331 04-29-2005 90240 018 ***150.00 1. Entity Name FUEL CHEM, INC. Principal Place of Business Mailing Address - - - - - 0 0 0 3 3 512 KINGSLAND DRIVE **512 KINGSLAND DRIVE** BATAVIA, IL 60510-2299 BATAVIA, IL 60510-2299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-2732091 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPCO TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARGABRIGHT, STEVEN C NAME NAME 512 KINGSLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BATAVIA, IL 605102299 CITY-ST-ZIP DCCO TITLE ☐ Delete TIT! F ☐ Change ☐ Addition BAILEY, RALPH E NAME NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS STAMFORD, CT 06901 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAILEY, DOUGLAS G NAME HAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06901 CITY-ST-ZIP DVGC TITLE ☐ Delete TITLE ☑ Change ☐ Addition GRINNELL, CHARLES W NAME NAME 695 East Main St. STREET ADDRESS 300 ATLANTIC STREET, SUITE 703 STREET ADDRESS Stamford, CT 06901 STAMFORD, CT 06901 CITY-ST-7IP CITY-ST-ZIP TITLE DVT ☐ Delete TITLE ☐ Change ☐ Addition ARNONE, VINCENT J NAME NAME STREET ADDRESS 512 KINGSLAND DRIVE STREET ADDRESS CITY-ST-ZIP BATAVIA, IL 605102299 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, NOLAN R NAME NAME STREET ADDRESS 695 E.MAIN STREET STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06901 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

630-845-4437

Daytime Phone #

04-26-05