


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2006 8:00 am
Secretary of State

06-23-2006 90008 030 ***150.00

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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

06132006 Chg-P CR2E034 (11/05)

4. FEI Number 04-2732091	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO ARGABRIGHT, STEVEN C 512 KINGSLAND DRIVE BATAVIA, IL 605102299 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO John F. Norris 2140 Wingate Drive Delaware, OH 43015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEEO BAILEY, RALPH E 695 EAST MAIN STREET STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Executive Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAILEY, DOUGLAS G 695 EAST MAIN STREET STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVGC GRINNELL, CHARLES W 695 E MAIN ST STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT ARNONE, VINCENT J 512 KINGSLAND DRIVE BATAVIA, IL 605102299 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, NOLAN R 695 E.MAIN STREET STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:  06-14-06 630-845-4437
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

F99000004331

40096771

Directors & Officers of Fuel Tech, Inc.

Name	Title	Address	City & State
Albanese, Vincent M.	Sr. Vice President - Air Pollution Control Sales	512 Kingsland Dr.	Batavia, IL 60510-2299
Albrecht, Ellen T.	Controller	512 Kingsland Dr.	Batavia, IL 60510-2299
Arnone, Vincent J.	Sr. Vice President & Chief Financial Officer	512 Kingsland Dr.	Batavia, IL 60510-2299
Bailey, Douglas G.	Director, Deputy Chairman	695 E. Main St.	Stamford, CT 06901
Bailey, Ralph E.	Director & Executive Chairman	695 E. Main St.	Stamford, CT 06901
Brady, Stephen P.	Sr. Vice President - Fuel Chemicals Sales & Marketing	512 Kingsland Dr.	Batavia, IL 60510-2299
Cummings, William E.	Vice President - Air Pollution Control Sales	695 E. Main St.	Stamford, CT 06901
Espinosa, Miguel	Independent Director	12223 Taylorcrest Rd.	Houston, TX 77024
Grigoris, Al G.	Assistant Clerk (Secretary)	512 Kingsland Dr.	Batavia, IL 60510-2299
Grinnell, Charles W.	Director, Vice President, General Counsel & Clerk	695 E. Main St.	Stamford, CT 06901
Jones, Thomas L.	Independent Director	3 Beechwood Rd.	Bronxville, NY 10701
Khanachet, Samer S.	Independent Director	176 Federal Rd.	Boston, MA 02110
Morrow, John D.	Independent Director	66 White Fall Lane	New Canaan, CT 06840
Norris, John F.	President & CEO	2140 Wingate Drive	Delaware, OH 43015
Schwartz, Nolan R.	Vice President - Corporate Development	695 E. Main St., # A-1	Stamford, CT 06901
Shaw, Thomas S. Jr.	Independent Director	800 King St.	Wilmington, DE 19899
Skolnik, Eleanor M.	Assistant Treasurer	695 E. Main St., A-1	Stamford, CT 06901
Sun, William H.	Vice President & Chief Technology Officer	512 Kingsland Dr.	Batavia, IL 60510-2299