

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004668

FILED
Jan 31, 2012
Secretary of State

Entity Name: PCC SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

4650 SW MACADAM AVE
STE-300
PORTLAND, OR 972394262

New Principal Place of Business:

Current Mailing Address:

4650 SW MACADAM AVE
STE-300
PORTLAND, OR 972394262

New Mailing Address:

FEI Number: 06-1114587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: STEIN, KEVIN M
Address: 301 HIGHLAND AVE
City-St-Zip: JENKINTOWN, PA 19046

Title: CFO
Name: HAGEL, SHAWN R
Address: 4650 SW MACADAM AVE., SUITE 300
City-St-Zip: PORTLAND, OR 97239

Title: VP
Name: BECKER, ROGER P
Address: 4650 SW MACADAM AVE STE 300
City-St-Zip: PORTLAND, OR 97239

Title: S
Name: COOKE, ROGER A
Address: 4650 SW MACADAM AVE STE 400
City-St-Zip: PORTLAND, OR 97239

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: ROGER P BECKER

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date