

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006205

Entity Name: KAY CHEMICAL COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8300 CAPITAL DRIVE
GREENSBORO, NC 27409

New Principal Place of Business:

8300 CAPITAL DRIVE
GREENSBORO, NC 27409 US

Current Mailing Address:

370 WABASHA ST. N.
TAX DEPT
SAINT PAUL, MN 55102 US

New Mailing Address:

370 WABASHA ST. N.
ASSISTANT SECRETARY
SAINT PAUL, MN 55102 US

FEI Number: 56-0791582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOSH, STEVE
Address: 370 WABASHA ST N.
City-St-Zip: SAINT PAUL, MN 55102

Title: ASD () Delete
Name: BELL, LAWRENCE T
Address: 370 WABASHA ST., N.
City-St-Zip: ST PAUL, MN

Title: VP () Delete
Name: JOHNSON, PATRICIA
Address: 370 WABASHA ST., N.
City-St-Zip: ST PAUL, MN

Title: T () Delete
Name: CORKREAN, JOHN
Address: 370 WABASHA ST., N.
City-St-Zip: SAINT PAUL, MN 55102

Title: V () Delete
Name: HARRIS, GEORGE
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC

Title: S () Delete
Name: DORDELL, TIMOTHY
Address: 370 WABASHA ST N
City-St-Zip: SAINT PAUL, MN 55102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGM (X) Change () Addition
Name: JUHN, MARTIN
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC 27409 US

Title: VPS (X) Change () Addition
Name: DUVICK, DAVID
Address: 370 WABASHA ST., N.
City-St-Zip: ST PAUL, MN 55102 US

Title: VPGC (X) Change () Addition
Name: PELEHACH, JOHN
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC 27409 US

Title: T (X) Change () Addition
Name: BRUCE, KOFI
Address: 370 WABASHA ST., N.
City-St-Zip: SAINT PAUL, MN 55102 US

Title: CFO (X) Change () Addition
Name: HARRIS, GEORGE
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC 27409 US

Title: D (X) Change () Addition
Name: BELL, LAWRENCE
Address: 370 WABASHA ST N
City-St-Zip: SAINT PAUL, MN 55102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID DUVICK

VPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date