

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006205

FILED
Apr 20, 2011
Secretary of State

Entity Name: KAY CHEMICAL COMPANY

Current Principal Place of Business:

8300 CAPITAL DRIVE
GREENSBORO, NC 27409 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: GM
Name: SHERWOOD, ROBERT
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC 27409 US

Title: VP&S
Name: DUVICK, DAVID
Address: 370 WABASHA ST., N.
City-St-Zip: ST PAUL, MN 55102 US

Title: AS
Name: PELEHACH, JOHN
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC 27409 US

Title: T
Name: CHEW, CHING-MENG
Address: 370 WABASHA ST., N.
City-St-Zip: SAINT PAUL, MN 55102 US

Title: CFO
Name: HARRIS, GEORGE
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC 27409 US

Title: GM
Name: VEIJALAINEN, JUHA
Address: 8300 CAPITAL DRIVE
City-St-Zip: GREENSBORO, NC 27409 US

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: DAVID DUVICK

VP&S

04/20/2011

Electronic Signature of Signing Officer or Director

Date