

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006205

FILED  
Jun 12, 2012  
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: PRES  
Name: MILLER, JAMES A  
Address: 370 WABASHA STREET NORTH  
City-St-Zip: SAINT PAUL, MN 55102 US

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

Title: DIR  
Name: MILLER, JAMES A  
Address: 370 WABASHA STREET NORTH  
City-St-Zip: SAINT PAUL, MN 55102 US

Title: DIR  
Name: DUVICK, DAVID  
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: SHERWOOD, ROBERT J JR.  
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 F. DUVICK

SEC

06/12/2012

Electronic Signature of Signing Officer or Director

Date