

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003142

FILED
Jan 07, 2011
Secretary of State

Entity Name: ARYSTA LIFESCIENCE NORTH AMERICA, LLC

Current Principal Place of Business:

15401 WESTON PKWY - STE 150
CARY, NC 27513

New Principal Place of Business:

15401 WESTON PKWY
SUITE 150
CARY, NC 27513

Current Mailing Address:

15401 WESTON PKWY - STE 150
CARY, NC 27513

New Mailing Address:

15401 WESTON PKWY
SUITE 150
CARY, NC 27513

FEI Number: 94-3219203

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LENCE, ROBERT
Address: 15401 WESTON PKWY - STE 150
City-St-Zip: CARY, NC 27513

Title: MGR
Name: BLASER, THOMAS
Address: 15401 WESTON PKWY - STE 150
City-St-Zip: CARY, NC 27513

Title: MGR
Name: LEWIS, WILLIAM M
Address: 15401 WESTON PKWY - STE 150
City-St-Zip: CARY, NC 27513

Title: MGR
Name: RICHARDS, CHRISTOPHER
Address: 15401 WESTON PKWY - STE 150
City-St-Zip: CARY, NC 27513

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM M. LEWIS

PRES

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date