

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000434

FILED
Jan 20, 2012
Secretary of State

Entity Name: INENTEC CHEMICAL LLC

Current Principal Place of Business:

1845 TOWN CENTER BOULEVARD
SUITE 550
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BOULEVARD
SUITE 550
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 26-3010410

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, E. GARY
Address: 1845 TOWN CENTER BOULEVARD, SUITE 550
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR
Name: DINKIN, LARRY
Address: 75 CORNWELLS BEACH ROAD
City-St-Zip: SANDS POINT, NY 11050

Title: MGR
Name: FANELLA, CHRISTOPHER
Address: 1200 HARGER ROAD, SUITE 718
City-St-Zip: OAK BROOK, IL 60523

Title: MGR
Name: LEBARON, MATTHEW
Address: 299 PARK AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10171

Title: CFO
Name: DIFRANCESCO, CAMILLO J
Address: 1845 TOWN CENTER BOULEVARD, SUITE 550
City-St-Zip: FLEMING ISLAND, FL 32003

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: CAMILLO J. DIFRANCESCO

CFO

01/20/2012

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