

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003940

Entity Name: INEOS MELAMINES LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

730 B WORCESTER STREET
SPRINGFIELD, MA 011511022 US

New Principal Place of Business:

730 B WORCESTER STREET
SPRINGFIELD, MA 01151 US

Current Mailing Address:

730 B WORCESTER STREET
SPRINGFIELD, MA 011511022 US

New Mailing Address:

730 B WORCESTER STREET
SPRINGFIELD, MA 01151 US

FEI Number: 80-0444147

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: LYON, CHARLES
Address: 730 B WORCESTER STREET
City-St-Zip: SPRINGFIELD, MA 01151 US

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: KELLY LETTMANN

POA

03/23/2011

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