

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005689

FILED
Mar 31, 2011
Secretary of State

Entity Name: H.C. STARCK NORTH AMERICAN TRADING, LLC

Current Principal Place of Business:

45 INDUSTRIAL PLACE
NEWTON, MA 02461

New Principal Place of Business:

1801 WEST BAY DR NW STE 206
OLYMPIA, WA 98502

Current Mailing Address:

45 INDUSTRIAL PLACE
NEWTON, MA 02461

New Mailing Address:

1801 WEST BAY DR NW STE 206
OLYMPIA, WA 98502

FEI Number: 98-0639211

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: MGRM
Name: H.C. STARCK INC.
Address: 1250 E. 22ND STREET
City-St-Zip: EUCLID, OH 44117 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: RUSSELL KOPP

POA

03/31/2011

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