

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005746

Entity Name: SENSIENT COLORS LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2515 NORTH JEFFERSON
ST LOUIS, MO 63106

New Principal Place of Business:

777 EAST WISCONSIN AVE.
MILWAUKEE, WI 532025304

Current Mailing Address:

2515 NORTH JEFFERSON
ST LOUIS, MO 63106

New Mailing Address:

777 EAST WISCONSIN AVE.
MILWAUKEE, WI 532025304

FEI Number: 13-5185700

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: SENSIENT TECHNOLOGIES CORPORATION
Address: 777 EAST WISCONSIN AVENUE, SUITE 1100
City-St-Zip: MILWAUKEE, FL 53202

Title: P
Name: MANNING, PAUL
Address: 2515 NORTH JEFFERSON
City-St-Zip: ST. LOUIS, MO 631031903

Title: VP
Name: ROLFS, STEPHEN J
Address: 777 EAST WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532025304

Title: ASEC
Name: MAKAL, JEFFREY T
Address: 777 EAST WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532025304

Title: VP
Name: HAMMOND, JOHN L
Address: 777 EAST WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532025304

Title: TREA
Name: COLLOPY, JOHN F
Address: 777 EAST WISCONSIN AVE.
City-St-Zip: MILWAUKEE, WI 532025304

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: JEFFREY T. MAKAL

ASEC

04/25/2011

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