2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

an address, with all other like empowered

MATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # P05537 1. Entity Name 03-08-2004 90019 034 ****61.25 AMERICAN NATURAL SODA ASH CORP. Principal Place of Business Mailing Address 15 RIVERSIDE AVENUE WESTPORT CT 06880 15 RIVERSIDE AVENUE WESTPORT CT 06880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 06-1073279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAMBERGER, MARKUS 121 ALHAMBRA PLAZA **SUITE 1120** CORAL GABLES FL 33138 Zip Code **33/3**4 CORAL GABLES 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE Change ☐ Addition FRASER, CHRISTOPHER T. TWO CORPORATE DRIVE, P.O. BOX 902 ANDREWS, JOHN M NAME NAME 2 SIMMONS LANE STREET ADDRESS STREET ADDRESS **GREENWICH CT** CITY-ST-ZIP CITY-ST-ZIP SHELTON, CT 06484 CFO TITLE ☐ Delete TITLE ☐ Change ■ Addition DULLINGER, THOMAS G NAME NAME 12 AVALON WAY STREET ADDRESS STREET ADDRESS SANDY HOOK CT 06482 C!TY-ST-ZIP CITY-ST-ZIP VTS Delete TITLE TITLE Change ☐ Addition NAME GARDNER, DOUGLAS D. NAME 1 38 HILLS POINT ROAD STREET ADDRESS STREET ADDRESS TRUMBULL CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition DEVILLE, CHRISTOPHER NAME NAME 90 EAST HALSEY ROAD STREET ADDRESS STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FRASER, CHRISTOPHER T. NAME 28 COUNTRY CLUB LANE STREET ADDRESS STREET ADDRESS EASTON CT 06612 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition BREUNIG, WILLIAM L NAME NAME 1735 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CiTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

<u>THOMAS G DULLINGER</u>

FILED