2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND THEED OR PRINTED MAN OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2007 8:00 am Secretary of State DOCUMENT # P05537 02-13-2007 90006 048 ****61.25 AMERICAN NATURAL SODA ASH CORP. Principal Place of Business Mailing Address 40012000 15 RIVERSIDE AVENUE 15 RIVERSIDE AVENUE WESTPORT, CT 06880 WESTPORT, CT 06880 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 06-1073279 Applied For City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, ONDINA Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA **SUITE 1120** CORAL GABLES, FL 33134 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ■ Addition **™** Change ☐ Delete TITLE TITLE DOUVILLE CHRISTOPHER ANDREWS, JOHN M NAME NAME 120 EAGLE ROCK AVE 3RD FLOOR 2 SIMMONS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENWICH, CT EAST HANGUER, NJ 07936 Change ☐ Addition CFO ☐ Delete TITLE TITLE DULLINGER, THOMAS G NAME NAME STREET ADDRESS STREET ADDRESS 12 AVALON WAY SANDY HOOK, CT 06482 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE FRASER, CHRISTOPHER T NAME NAME STREET ADDRESS TWO CORPORATE DRIVE, SUITE 440 STREET ADDRESS CITY-ST-7IP SHELTON, CT 06484 CITY-ST-ZIP Change Addition Delete TITLE TITLE DEVILLE, CHRISTOPHER NAME 120 EAGLE ROCK AVE 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST HANOVER, NJ 07936 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BREUNIG, WILLIAM L NAME NAME 1735 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT <u>40015653</u> # P65527

ANSAC - Board of Directors 2006

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