2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05537

FILED Feb 17, 2010 Secretary of State

Entity Name: AMERICAN NATURAL SODA ASH CORP.

US

Current Principal Place of Business: New Principal Place of Business:

15 RIVERSIDE AVENUE WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

15 RIVERSIDE AVENUE WESTPORT, CT 06880 US

FEI Number: 06-1073279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ONDINA 121 ALHAMBRA PLAZA SUITE 1120 CORAL GABLES, FL 33134 US

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

OFFICERS AND DIRECTORS:

Name: ANDREWS, JOHN M Address: 2 SIMMONS LANE City-St-Zip: GREENWICH, CT

Title: CFO

Name: DULLINGER, THOMAS G
Address: 12 AVALON WAY

City-St-Zip: SANDY HOOK, CT 06482

Title: D

Name: DOUVILLE, CHRISTOPHER
Address: 120 EAGLE ROCK AVE 3RD FLOOR
City-St-Zip: EAST HANOVER, NJ 07936

Title:

 Name:
 BREUNIG, WILLIAM L

 Address:
 1735 MARKET STREET

 City-St-Zip:
 PHILADELPHIA, PA 19103

Title:

Name: MILLING, KIRK

Address: 1800 WEST OAK COMMONS COURT, SUITE 100

City-St-Zip: MARIETTA, GA 30062

Title:

Name: BUCKINGHAM III, E. J ESQ Address: 3333 RICHMOND AVENUE City-St-Zip: HOUSTON, TX 77098

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS G DULLINGER CFO 02/17/2010

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AMERICAN NATURAL SODA ASH CORPORATION Additional - Board of Directors 2009 - Appendix to Florida Annual Report #P05537

Edward T. Flynn D Division Manager, Alkali Chemicals FMC Wyoming	-
1735 Market Street Philadelphia, PA 19103	= .5.
Mr. Scott Ellis D General Chemical Industrial Products Inc. 120 Eagle Rock Avenue, 3rd Floor East Hanover, NJ 07936	<u>.</u>
Mr. Charles H. CritchlowBaker & McKenzie LL 1114 Avenue of the Americas New York, NY 10036-7703	P _D
Samuel R. Blood O ANSAC- VP Sales and Marketing 15 Riverside Avenue Westport, CT 06880 Residence: 2 Carroll Drive Brookside, NJ 07926	·- - -
Daniel Martinez ANSAC-VP Sales – Latin America 15 Riverside Avenue Westport, CT 06880 Residence: 12340 N.W. 18 th St. Plantation, FL 33323	
Danny Sin ANSAC-VP Sales – Asia Region 15 Riverside Avenue Westport, CT 06880 Residence: 85 Hillview Avenue #07-04 The Petals Singapore, 669587	