

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05537

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMERICAN NATURAL SODA ASH CORP.

Current Principal Place of Business:

15 RIVERSIDE AVENUE
WESTPORT, CT 06880 US

New Principal Place of Business:

Current Mailing Address:

15 RIVERSIDE AVENUE
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 06-1073279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREWS, JOHN M
Address: 50 SOUTH POINTE DRIVE UNIT #3102
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO
Name: DULLINGER, THOMAS G
Address: 12 AVALON WAY
City-St-Zip: SANDY HOOK, CT 06482

Title: D
Name: DOUVILLE, CHRISTOPHER
Address: 100 ENTERPRISE DRIVE, 7TH FLOOR, SUITE 701
City-St-Zip: ROCKAWAY, NJ 07866

Title: D
Name: BREUNIG, WILLIAM L
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: MILLING, KIRK
Address: FIVE CONCOURSE PARKWAY, SUITE 2500
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: FLYNN, EDWARD T
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date