

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90010 050 ***150.00

DOCUMENT # P11844
 1. Entity Name
VOPAK USA INC.

Principal Place of Business Mailing Address
6100 CARILLON POINT **P O BOX 34325**
KIRKLAND WA 98033 **SEATTLE WA 98124-1325**
US **US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
91-1347935 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPIS RIEMATH, ROBERT J 6100 CARILLON POINT KIRKLAND WA 98033 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HECKENBERG, BRUCE 6100 CARILLON PT KIRKLAND WA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CATES, BEVAN A. 6100 CARILLON PT KIRKLAND WA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BUTLER, WILLIAM, A 6100 CARILLON PT KIRKLAND WA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PRUITT, GARY E. 6100 CARILLON PT KIRKLAND WA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMPSON, DARWIN H 6100 CARILLON PT KIRKLAND WA 98033 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE LIST FOR ADDITIONAL OFFICERS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wayne A. Vandenberg* **SIGNATURE REQUIRED. P. Corporate Taxation 1-17-02**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #
 _____ _____ (425) 889-3733

CR2E034 (9/01)

**VOPAK USA INC.
OFFICER INFORMATION**

Attachment
Doc # P11844
916451

NAME	BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.	OFFICE HELD
Simpson, Darwin H.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3563 (425) 889-4160 (Fax)	President & CEO
Kramer, Mark	700 Galleria Pkwy, Suite 350 Atlanta, GA 30339 (770) 956-5360 (770) 618-0772 (Fax)	Senior Vice President - Industrial Chemicals East
Morton, Ronald B.	10889 Bekay St. Dallas, TX 75238-1313 (214) 503-5701 (214) 340-9113 (Fax)	Senior Vice President - Industrial Chemicals West
Sammons, John P.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3694 (425) 889-4138 (Fax)	Senior Vice President - Administration
van Adrichem, J.N.L.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3882 (425) 889-4160 (Fax)	Senior Vice President - Finance
Cummins, Alden C.	8500 W. 68 th St. Bedford Park, IL 60501 (708) 728-6873 (708) 708-728-6801 (Fax)	Regional Vice President - North Central Region
Dixon, Sarah A.	2145 Skyland Ct. Norcross, GA 30071-2960 (770) 246-7718 (770) 662-0394 (Fax)	Regional Vice President - Southeast Region
Hill, Warren T.	777 Brisbane St. Houston, TX 77061-5044 (713) 641-9400 (713) 644-9565 (Fax)	Regional Vice President - South Central Region
Skelton, James B.	4600 Dues Drive Cincinnati, OH 45246 (513) 714-5264 (513) 874-6911 (Fax)	Regional Vice President - Northeast Region
Walker, Patricia A.	8925 Seeger Industrial Dr. Berkeley, MO 63134-1042 (314) 595-1614 (314) 522-8112 (Fax)	Regional Vice President - Southwest Region

attachment
DOC# P11844
916451

Heckenberg, Bruce D.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3589 (425) 889-4133 (Fax)	Vice President - Procurement
Riemath, Robert J.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3903 (425) 889-4111 (Fax)	Vice President - Information Systems
Nugent, Rodney S.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3400 (425) 889-4100 (Fax)	Vice President - Vopak Products Americas
Irvine, Terrance	8500 W. 68 th Street Bedford Park, IL 60501 (708) 728-6740 (708) 728-6801 (Fax)	Vice President - Specialties & Polymers Group
Bolanos, John P.	Balcones Center, Ste. 160 11149 Research Blvd. Austin, TX 78759 (512) 346-6070 (512) 346-6071 (fax)	Vice President - Professional Products & Services
Troutman, Kendall	2145 Skyland Ct. Norcross, GA 30071-2960 (770) 246-7744 (770) 662-0394 (Fax)	Vice President - Corporate Accounts
Landry, L. Dwight	6100 Carillon Point Kirkland, WA 98033 (425) 889-3498 (425) 889-4138 (Fax)	Vice President - Operations & Environmental Affairs
Summer, Joel S.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3415 (425) 889-4136 (Fax)	Vice President - Legal Services, General Counsel & Corporate Secretary
Lawson, Craig M.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3919 (425) 889-4123 (Fax)	Vice President - Human Resources
Lundberg, Wayne A.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3686 (425) 889-3450 (Fax)	Vice President - Corporate Taxation