


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**

03-24-2008 90070 042 \*\*\*150.00

**DOCUMENT # P11844**

1. Entity Name  
 UNIVAR USA INC.



Principal Place of Business  
 17425 NE UNION HILL RD  
 REDMOND, WA 98052 US

Mailing Address  
 P O BOX 34325  
 SEATTLE, WA 98124-1325 US


2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



03172008 Chg-P CR2E034 (12/06)

4. FEI Number  
 91-1347935 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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. 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)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPIS RIEMATH, ROBERT J 17425 NE UNION HILL RD REDMOND, WA 98052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HECKENBERG, BRUCE 17425 NE UNION HILL RD REDMOND, WA 98052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HILL, WARREN T 17425 NE UNION HILL RD REDMOND, WA 98052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP MIRABELLI, FRANK 17425 NE UNION HILL ROAD REDMOND, WA 98052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KUSAKABE, PERRY 17425 NE UNION HILL ROAD REDMOND, WA 98052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WELCH, MICHAEL 17425 NE UNION HILL ROAD REDMOND, WA 98052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, 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.

SIGNATURE: Michael J. Welch Michael J. Welch 3/17/08 425 889-3400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*ASSIST TREAS.*

# ATTACHMENT

~~5-0001183~~  
~~#P11844~~



## DIRECTOR / OFFICERS

Bennett, Robert	Officer	Regional Vice President, South Central Region	(713) 644-1601	777 Brisbane Street, Houston, Texas 77061-5044
Bolanos, John P.	Officer	Vice President, Professional Products and Services	(512) 346-6070	11149 Research Boulevard, Suite 260, Austin, Texas 78759
Cox, Wilson	Officer	Vice President- Marketing	(678) 935-5502	1 Alchemy Place, Doraville GA, 30360
Cummins, Alden C.	Officer	Vice President – Materials Management	(708) 728-6740	8500 W 68th Street, Bedford Park, Illinois 60501
DeJong, Laine	Officer	Vice President – Marketing Analysis & Development	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052
Dixon, Sarah A.	Officer	Regional Vice President, Southeast Region	(770) 246-7700	2145 Skyland Court, Norcross, Georgia 30071-2960
Edwards, Jil	Officer	Vice President, Financial Operations and-Treasurer	(425) 889-3400	Univar USA Inc., 17425 NE Union Hill Road,-Redmond, Washington 98052
Hacas, Mark	Officer	Senior Vice President- Marketing, Materials Management and Strategic Planning	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052
Heckenberg, Bruce D.	Officer	Vice President – Procurement	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052
Heinz, Peter D.	Officer	Vice President, General Counsel and Assistant Secretary	(425) 638-4900	500 - 108th Avenue N.E., Suite 2200, Bellevue, Washington 98004
Kirkland, Mark	Officer	Vice President - Quality Assurance	(708) 728-6821	8500 W 68th St, Bedford Park, IL 60501
Kusakabe, Perry T.	Officer	Corporate Secretary	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052
McLelland, Tom	Officer	Vice President- Corporate Accounts	440-378-5002	21600 Drake Road Strongsville, OH 44236
McNamara, Bernard	Officer	Vice President, Assistant Treasurer	(425) 638-4900	500 - 108th Avenue N.E., Suite 2200, Bellevue, Washington 98004
Mirabelli, Frank J.	Officer	Senior Vice President, Finance and Administration	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052
Pruitt, Gary E.	Director / Officer	Director and Vice President	(425) 638-4900	500 - 108th Avenue N.E., Suite 2200, Bellevue, Washington 98004
Riemath, Robert J.	Officer	Vice President, Information Systems	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052
Rinehart, Brian F.	Officer	Regional Vice President, Western Region	(323) 727-7005	2600 South Garfield Avenue, Los Angeles, California 90040
Ripp, Joseph P.	Officer	Regional Vice President, Northeast Region	(215) 428-6990	200 Dean Sievers Place, Morrisville, Pennsylvania 19067
Sammons, John P.	Director	Director	(425) 638-4900	500 - 108th Avenue N.E., Suite 2200, Bellevue, Washington 98004
Scafido, Phil	Officer	Regional Vice President, North Central Region	(708) 728-6859	8500 W 68th Street, Bedford Park, IL 60501-1844

**Univar USA Inc.**  
 17425 NE Union Hill Rd.  
 Redmond, Washington 98052  
 USA

Telephone: (425) 889-3400  
 Facsimile: (425) 889-4100

a Washington Corporation  
 FEIN 91 – 1347935  
 Incorporated July 3, 1986

**Current as of March 7, 2008**

# ATTACHMENT

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#P11844



## DIRECTOR / OFFICERS

Tole, Patrick D.	Director/ Officer	Vice President, Assistant Controller and Assistant Treasurer	(425) 638-4900	500 - 108th Avenue N.E., Suite 2200, Bellevue, Washington 98004
Tonry, Gary	Officer	Vice President-Operations	(425) 889-3776	17425 NE Union Hill Rd, Redmond, Washington 98052
Weigal, Kris	Officer	Vice President Strategic Planning	(708) 325-2561	7050 W 71st Street Bedford Park, IL 60499
Weich, Michael	Officer	Assistant Treasurer	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052
Wells, Jane C.	Officer	Vice President, Marketing	(425) 889-3400	17425 NE Union Hill Road, Redmond, Washington 98052

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