

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11844

FILED
Feb 22, 2010
Secretary of State

Entity Name: UNIVAR USA INC.

Current Principal Place of Business:

17425 NE UNION HILL RD
REDMOND, WA 98052 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 34325
SEATTLE, WA 981241325 US

New Mailing Address:

FEI Number: 91-1347935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STRIZZI, DAVE
Address: 17425 NE UNION HILL RD
City-St-Zip: REDMOND, WA 98052

Title: V
Name: HECKENBERG, BRUCE
Address: 17425 NE UNION HILL RD
City-St-Zip: REDMOND, WA 98052

Title: VD
Name: HILL, WARREN T
Address: 17425 NE UNION HILL RD
City-St-Zip: REDMOND, WA 98052

Title: V
Name: BURGNER, LYNN J
Address: 17425 NE UNION HILL ROAD
City-St-Zip: REDMOND, WA 98052

Title: S
Name: KUSAKABE, PERRY
Address: 17425 NE UNION HILL ROAD
City-St-Zip: REDMOND, WA 98052

Title: VT
Name: DOUGLAS, DREW
Address: 17425 NE UNION HILL ROAD
City-St-Zip: REDMOND, WA 98052

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN J. BURGNER

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date