

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11844

FILED
Apr 01, 2011
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

OFFICERS AND DIRECTORS:

Title: P
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

04/01/2011

Electronic Signature of Signing Officer or Director

Date

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DIRECTOR / OFFICERS

Name	Officer/ Director	Title	Business Phone	Business Address
Arnold, Terry	Officer	Vice President - Human Resources	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Bennett, Robert	Officer	Vice President	713-644-1601	777 Brisbane Street Houston, Texas 77081-8044
Bolanos, John P.	Officer	Vice President - Professional Products and Services	512-721-3924	9430 Research Blvd, #4, Ste 350 Austin, TX 78759
Burgener, Lynn J.	Officer	Vice President - Corporate Taxation	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Byrne, Mark J.	Officer	Vice President - Chief Operating Officer	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Cummings, Dave	Officer	Vice President - Chief Information Officer	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Drew, Douglas	Officer	Vice President & Treasurer	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Heckenberg, Bruce D.	Officer	Vice President - Procurement	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Hill, Warren T.	Director / Officer	Vice President - Industry Relations / President of Emerging Markets	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Jung, Martin	Officer	Vice President - Internal Audit	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Kusakabe, Perry T.	Officer	Vice President - Associate General Counsel & Corporate Secretary	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Lawson, Craig	Officer	Vice President - Employment Practices	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
McLelland, Tom	Officer	Vice President - Marketing	440-378-5002	21600 Drake Road Strongsville, OH 44238
Nielsen, Steven	Director / Officer	Vice President - Chief Financial Officer	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Pescaia, Matthew P.	Officer	Vice President - Financial Planning & Analysis	425-889-3400	17425 NE Union Hill Road Redmond, WA 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 - Eastern Region	215-428-6990	200 Dean Stevers Place, Morristville, Pennsylvania 19067
Rogers, William	Officer	Vice President - Operational Effectiveness	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Saunders, Jonathan	Officer	Assistant Treasurer	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Scafido, Phil	Officer	Regional Vice President - Central Region	708-728-6859	8500 W 68th Street, Bedford Park, IL 60501- 1844
Schenck, Leslie R.	Officer	Vice President - Associate General Counsel	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052

4/11/11

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 2011

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DIRECTOR / OFFICERS

Name	Officer/ Director	Title	Business Phone	Business Address
Schumacher, Shirley	Officer	Vice President-Sales & Marketing	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Siegel, Jeffrey	Officer	Vice President & Controller	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Strizzi, Dave	Director/ Officer	President	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Troutman, Kendall L.	Officer	Vice President - Corporate Accounts	704-295-0310	2001 Continental Blvd, Charlotte, NC, 28273
Weaver, Amy E.	Officer	Vice President-General Counsel and Assistant Secretary	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052
Wells, Jane	Officer	Vice President - Marketing	425-889-3400	17425 NE Union Hill Road Redmond, WA 98052

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*The information provided falls under the Federal Privacy Act and cannot be distributed in any way or fashion beyond the intended recipient.