

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90073 032 ***150.00

DOCUMENT # P11844

1. Entity Name
UNIVAR USA INC.



Principal Place of Business
**6100 CARILLON POINT
KIRKLAND WA 98033
US**

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



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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **91-1347935**

Applied For
 Not Applicable

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

CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. 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 LUNDBERG, WAYNE A 6100 CARILLON PT KIRKLAND WA 98033 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MORON, RONALD 10889 BEKAY ST DALLAS TX 75238-1313 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KRAMER, MARK 700 GALLERIA PKWY, STE 350 ATLANTA GA 30339 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMPSON, DARWIN H 6100 CARILLON PT KIRKLAND WA 98033 <input checked="" type="checkbox"/> Delete

11. 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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE LIST FOR ADDITIONAL

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael R. Welch **3/6/03** **(425) 899-3733**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

P11844
70027769

Univar USA Inc.
6100 Carillon Point
Kirkland, Washington 98033-7357
USA

Telephone: (425) 889-3400
Facsimile: (425) 889-4136

List of Directors and Officers

<u>Directors</u>	<u>Officers</u>	<u>Title</u>
Hill, Warren T.	Hill, Warren T.	President
Sammons, John P.	Cummins, Alden C.	Regional Vice President, North Central Region
Heinz, Peter D.	Dixon, Sarah A.	Regional Vice President, Southeast Region
	Bennett Robert	Regional Vice President, South Central Region
	Ripp, Joseph P.	Regional Vice President, Northeast Region
	Walker, Patricia A.	Regional Vice President, Western Region
	Pruitt, Gary E.	Vice President
	Sammons, John P.	Vice President
	Tole, Patrick D.	Vice President, Assistant Controller and Assistant Treasurer
	Fallon, Thomas P.	Vice President and Assistant Treasurer
	Siegel, Jeffrey H.	Vice President and Assistant Treasurer
	Lawson, Craig M.	Vice President
	Heckenberg, Bruce D.	Vice President, Procurement
	Riemath, Robert J.	Vice President, Information Systems
	Nugent, Rodney S.	Vice President, Univar Products Corporation
	Douglas, Jeanette R.	Vice President, Controller
	Bolanos, John P.	Vice President, Professional Products and Services
	Troutman, Kendall L.	Vice President, Corporate Accounts
	Landry, Dwight	Vice President, Operations and Environmental Affairs
	Heinz, Peter D.	Vice President, Legal Services, General Counsel and Corporate Secretary
	DeJong, Laine	Vice President, Strategic Development
	Mirabelli, Frank J.	Vice President, Financial Operations
	Streich, Michele L.	Vice President, Human Resources
	Welch, Michael	Assistant Treasurer
	Kusakabe, Perry T.	Assistant Secretary