

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12467

FILED  
Apr 01, 2010  
Secretary of State

**Entity Name:** MILLENNIUM SPECIALTY CHEMICALS INC.

**Current Principal Place of Business:**

1221 MCKINNEY STREET  
SUITE 700  
HOUSTON, TX 77010

**New Principal Place of Business:**

**Current Mailing Address:**

1221 MCKINNEY STREET  
SUITE 700  
HOUSTON, TX 77010

**New Mailing Address:**

**FEI Number:** 51-0286861

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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:** D  
**Name:** POTTER, KENT  
**Address:** 1221 MCKINNEY STREET  
**City-St-Zip:** HOUSTON, TX 77010

**Title:** VP  
**Name:** WIMBERLY, MICHAEL B  
**Address:** 601 CRESTWOOD ST.  
**City-St-Zip:** JACKSONVILLE, FL 32208

**Title:** T  
**Name:** SVELTO, FRANCESCO  
**Address:** 1221 MCKINNEY STREET  
**City-St-Zip:** HOUSTON, TX 77010

**Title:** S  
**Name:** CHENG, EILEEN  
**Address:** 1221 MCKINNEY STREET  
**City-St-Zip:** HOUSTON, TX 77010

**Title:** AS  
**Name:** PIKE, JOAN K  
**Address:** 1221 MCKINNEY STREET  
**City-St-Zip:** HOUSTON, TX 77010

**Title:** AT  
**Name:** WILSON, MARK F  
**Address:** 1221 MCKINNEY STREET  
**City-St-Zip:** HOUSTON, TX 77010

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:** JOAN K. PIKE

AS

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date