

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13747

(1)

1. Corporation Name

CEDAR CHEMICAL CORPORATION

Principal Place of Business

5100 POPLAR AVE.
SUITE 2414
MEMPHIS TN 38137

Mailing Address

5100 POPLAR AVE.
SUITE 2414
MEMPHIS TN 38137



3. Date Incorporated or Qualified
03/25/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME JOHNNY L. HANNA
STREET ADDRESS 2576 SHEPHERDWOOD LN.
CITY-ST-ZIP GERMANTOWN TN

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME THOMAS G. HARDY
1.3 STREET ADDRESS NINE WEST 57th Street
1.4 CITY-ST-ZIP NEW YORK, NY 10019

TITLE AS ☐ DELETE

NAME MICHAEL ORAVEC
STREET ADDRESS NINE WEST 57TH STREET
CITY-ST-ZIP NEW YORK NY

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME W.C. KEESE
2.3 STREET ADDRESS 2704 HICKORY GLEN COVE
2.4 CITY-ST-ZIP GERMANTOWN, TN 38138

TITLE VS ☐ DELETE

NAME BUMPERS, JOHN C.
STREET ADDRESS 8268 BEEKMAN PLACE
CITY-ST-ZIP GERMANTOWN TN

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME DAVID L. Hoppel
3.3 STREET ADDRESS 402 Ridgemont Rd.
3.4 CITY-ST-ZIP HELENA, AR 72342

TITLE T ☐ DELETE

NAME FOWLER, RON H.
STREET ADDRESS 2916 OLD ELM LN
CITY-ST-ZIP GERMANTOWN TN

4.1 TITLE VP ☐ Change ☒ Addition

4.2 NAME Geoffrey
4.3 STREET ADDRESS 2151 Allenby Rd.
4.4 CITY-ST-ZIP GERMANTOWN, TN 38139

TITLE D ☒ DELETE

NAME YOUNER, LES
STREET ADDRESS NINE WEST 57TH STREET
CITY-ST-ZIP NEW YORK, NY.

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME BERNIE BLANEY
5.3 STREET ADDRESS NINE WEST 57th St.
5.4 CITY-ST-ZIP NEW YORK, NY 10019

TITLE SVPD ☐ DELETE

NAME TOMBLIN, J. RANDAL
STREET ADDRESS 2816 HUNTERS FORREST DR.
CITY-ST-ZIP GERMANTOWN TN

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHNNY L. HANNA

4/18/96

(901)685-5348

CR2E034 (12/95)