

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23534

Entity Name: FINNCHEM USA INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

4815 EXECUTIVE PARK CT
STE 210
JACKSONVILLE, FL 322166065 US

New Principal Place of Business:

191 WATEREE STATION ROAD
EASTOVER, SC 290440100 US

Current Mailing Address:

4815 EXECUTIVE PARK CT
STE 210
JACKSONVILLE, FL 322166065 US

New Mailing Address:

P.O. BOX 100
EASTOVER, SC 290440100 US

FEI Number: 56-0852992

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: MAKI-KALA, JYRKI
Address: PL 7
City-St-Zip: AETSA, FINLAND FIN, 32741

Title: VD () Delete
Name: AIZCORBE, RAUL C
Address: 58 OLDE SPRINGS RD
City-St-Zip: COLUMBIA, SC

Title: VS (X) Delete
Name: ECKLOF, A. R.,
Address: 444 BRIDGEVIEW TERRACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VS () Delete
Name: WILSON, ROGER A
Address: 315 IDLE LAKE CT
City-St-Zip: SUMTER, SC 29150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AIZCORBE, RAUL C
Address: 58 OLDE SPRINGS RD
City-St-Zip: COLUMBIA, SC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILSON, ROGER A
Address: 315 IDLE LAKE CT
City-St-Zip: SUMTER, SC 29150

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROGER A. WILSON

VP

08/09/2004

Electronic Signature of Signing Officer or Director

Date