

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23534

Entity Name: FINNCHEM USA INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

191 WATEREE STATION ROAD
EASTOVER, SC 290440100 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
EASTOVER, SC 290440100 US

New Mailing Address:

1950 VAUGHN ROAD
KENNESAW, GA 30144 US

FEI Number: 56-0852992

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELARTI, HANNU
Address: 1950 VAUGHN RD
City-St-Zip: KENNESAW, GA 30144 US

Title: T () Delete
Name: FASY, JEFFREY
Address: 1950 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: S () Delete
Name: DEN BROK-PEREZ, CAROLINA
Address: 1950 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: V () Delete
Name: NOKKANEN, JUHA
Address: PORKKALANKATU 3
City-St-Zip: HELSINKI, FINLAND, FN 00180 FN

Title: C () Delete
Name: MAKI-KALA, JYRKI
Address: PORKKALANKATU 3
City-St-Zip: HELSINKI, FINLAND, FN 00180

Title: D () Delete
Name: KAIPANEN, TUOMO
Address: PORKKALANKATU 3
City-St-Zip: HELSINKI, FINLAND, FN 00180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ROSARIO, BELINDA
Address: 1950 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

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

Title: D (X) Change () Addition
Name: NOKKANEN, JUHA
Address: PORKKALANKATU 3
City-St-Zip: HELSINKI, FINLAND, FN 00180 FN

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROINA DEN BROK-PEREZ

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date