

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23534

Entity Name: FINNCHEM USA INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1950 VAUGHN ROAD
KENNESAW, GA 30144 US

New Principal Place of Business:

Current Mailing Address:

1950 VAUGHN ROAD
KENNESAW, GA 30144 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: OWENS, RANDY
Address: 1950 VAUGHN RD
City-St-Zip: KENNESAW, GA 30144 US

Title: TD
Name: ROSARIO, BELINDA TD
Address: 1950 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

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

Title: VPD
Name: PATRICIA, STOWERS VPD
Address: 1950 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144 US

Title: AS
Name: KRIPPNER, SHANNAN AS
Address: 1950 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144 US

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: SHANNAN KRIPPNER

AS

02/18/2011

Electronic Signature of Signing Officer or Director

Date