## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23534

Entity Name: FINNCHEM USA INC.

FILED Mar 27, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

1950 VAUGHN ROAD 1000 PARKWOOD CIRCLE KENNESAW, GA 30144 US

SUITE 500

ATLANTA, GA 30339

**Current Mailing Address: New Mailing Address:** 

1000 PARKWOOD CIRCLE 1950 VAUGHN ROAD

KENNESAW, GA 30144 US SUITE 500

ATLANTA, GA 30339 US

FEI Number: 56-0852992 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Name: OWENS, RANDY

1000 PARKWOOD CIRCLE, SUITE 500 Address:

City-St-Zip: ATLANTA, GA 30339 US

Title:

Name: ROSARIO, BELINDA TD

1000 PARKWOOD CIRCLE, SUITE 500 Address:

ATLANTA, GA 30339 City-St-Zip:

Title:

DEN BROK-PEREZ, CAROLINA Name: 1000 PARKWOOD CIRCLE, SUITE 500 Address:

City-St-Zip: ATLANTA, GA 30339

Title: **VPD** 

PATRICIA, STOWERS VPD Name:

Address: 1000 PARKWOOD CIRCLE, SUITE 500

City-St-Zip: ATLANTA, GA 30339 US

Title:

KRIPPNER, SHANNAN AS Name:

Address: 1000 PARKWOOD CIRCLE, SUITE 500

City-St-Zip: ATLANTA, GA 30339 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 03/27/2012