2003 FOR PROFIT CORPORATION

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P23534 DOCUMENT # 01-22-2003 90156 020 ***150.00 1. Entity Name FINNCHEM USA INC. Principal Place of Business Mailing Address 6860 PHILLIPS INDUSTRIAL BLVD 6860 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 4815 Executive 3. Mailing Address 4815 Exactive bank ct Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 210 50/Je 210 City & State 4. FEI Number Applied For 56-0852992 Lesonville Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ~9. Election Campaign-Financing-\$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. - Ы Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) DC TITLE Delete Change ☐ Addition TITLE SMITH, STEVE NAME NAME STREET ADDRESS PL 7 STREET ADDRESS AETSA, FINLAND FIN 32741 CITY-ST-7IP CITY-ST-ZIP Delete TITLE VD. TITLE Change ☐ Addition NAME NAME MAKI-KALA, JYRKI STREET ADDRESS STREET ADDRESS PL 7 CITY-ST-ZIP AETSA, FINLAND FIN 32741 CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition AIZCORBE, RAUL C NAME NAME 58 olde Springe Rd STREET ADDRESS STREET ADDRESS 2105 RHODES AVE CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28405 TITLE ☐ Delete TITLE Change ☐ Addition NAME ECKLOF, A. R. NAME 444 BRIDGEVIEW TERRACE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL: 32259 -CITY-ST-ZIP-CITY-ST-7IP Delete ☐ Change Addition Wilson, Roger A. 315 Ide Lake Ct NAME NAME STREET ADDRESS STREET ADDRESS 29150 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 pushed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

FILED