

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21 1998 8:00am
Secretary of State

DOCUMENT # P26150

(3)

1. Corporation Name

RBP CHEMICAL CORPORATION

Principal Place of Business

150 SOUTH 118TH STREET
PO BOX 14069
MILWAUKEE WI 53214-0069
US

Mailing Address

150 SOUTH 118TH STREET
PO BOX 14069
MILWAUKEE WI 53214-0069
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1989

4. FEI Number

39-0866582

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KANNENBERG, MARK E.
STREET ADDRESS 6384 N. BERKELEY
CITY - ST - ZIP WHITEFISH BAY WI

TITLE STD ☒ DELETE

NAME WOODWARD, JAMES A.
STREET ADDRESS 4003 PINE HILL BLVD.
CITY - ST - ZIP RACINE WI

TITLE D ☐ DELETE

NAME BEUTNER, GRANT C.
STREET ADDRESS 8805 N. JUNIPER CIRCLE
CITY - ST - ZIP MEQUON WI

TITLE D ☐ DELETE

NAME WALKER, JOHN C.
STREET ADDRESS 2237 EDGEWOOD DR
CITY - ST - ZIP GRAFTON WI

TITLE D ☐ DELETE

NAME KREBS, MARTIN J.
STREET ADDRESS 8116 MILWAUKEE AVE.
CITY - ST - ZIP WAUWATOSA WI

TITLE D ☐ DELETE

NAME WOODWARD, JAMES A.
STREET ADDRESS 4003 PINE HILL BLVD.
CITY - ST - ZIP RACINE, WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME ST
1.3 STREET ADDRESS NOWAK, PAUL B.
1.4 CITY - ST - ZIP 3944 S. WOODHILL LANE
NEW BERLIN, WI 53151

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME VP - MANUFACTURING
2.3 STREET ADDRESS ZIELINSKI, GREGORY H.
2.4 CITY - ST - ZIP 7913 W. MANITOBA
WEST ALIS, WI

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL B. NOWAK

Date

Daytime Phone # 0552308

1/5/98

414-258-0911

CR2E034 (10/97)