


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State


04-17-2007 90041 031 ***150.00

DOCUMENT # P34884	
1. Entity Name CHEMICAL LIME COMPANY OF ALABAMA, INC.	

Principal Place of Business 3700 HULEN STREET FT. WORTH, TX 76107 US	Mailing Address P.O. BOX 985004 FT. WORTH, TX 76185-5004 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

40064310



01302007 Chg-P CR2E034 (12/06)

4. FEI Number 63-1002780	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYES ST TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BERGHMANS, JEAN-PIERRE 3700 HULEN ST FORT WORTH, TX 76107 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Leon-Albert Lhoist 3700 Hulen Street Fort Worth, TX 76107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERGHMANS, JEAN-PIERRE 3700 HULEN ST FORT WORTH, TX 76107 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Paul du Saillant 3700 Hulen Street Fort Worth, TX 76107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LHOIST, LEON-ALBERT 3700 HULEN ST FORT WORTH, TX 76107 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Christopher T. Fraser 3700 Hulen Street Fort Worth, TX 76107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NORDIN, BOB 3700 HULEN STREET FORT WORTH, TX 76107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARNISH, STEPHEN 3700 HULEN ST FORT WORTH, TX 76107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DU SAILLANT, PAUL 3700 HULEN ST FORT WORTH, TX 76107 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Stephen Barnish** 04/02/07 (817) 732-8164
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40064370
~~#P34884~~

**Chemical Lime Company U.S. Subsidiaries
List of Officers and Directors as of November 16, 2006**

Directors: Leon Albert Lhoist
Paul du Saillant
Christopher T. Fraser

<u>Name</u>	<u>Title</u>
Leon-Albert Lhoist 3700 Hulen Street Fort Worth, TX 76107	Chairman of the Board
Paul du Saillant 3700 Hulen Street Fort Worth, TX 76107	Vice Chairman of the Board Secretary
Jean-Pierre Hanin 3700 Hulen Street Fort Worth, TX 76107	Assistant Secretary
Christopher T. Fraser 3700 Hulen Street Fort Worth, TX 76107	President Chief Executive Officer
Stephen Barnish 3700 Hulen Street Fort Worth, TX 76107	Chief Financial Officer Senior Vice President Assistant Secretary
Marcelino Rodriguez 3700 Hulen Street Fort Worth, TX 76107	Corporate Controller Assistant Treasurer Assistant Secretary
Bob Nordin 3700 Hulen Street Fort Worth, TX 76107	Treasurer Assistant Secretary