


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90020 018 ***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 # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 63-1002780	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

4000



02152008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM
 1201 HAYES ST
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LHOIST, LEON-ALBERT 3700 HULEN ST FORT WORTH, TX 76107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SAILLANT, CHRISTOPHER 3700 HULEN ST FORT WORTH, TX 76107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRASER, CHRISTOPHER T 3700 HULEN ST FORT WORTH, TX 76107	<input type="checkbox"/> Delete
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	V BARNISH, STEPHEN 3700 HULEN ST FORT WORTH, TX 76107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Jean-Pierre Berghmans 3700 Hulen St Fort Worth, TX 76107	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman/D Leon Albert Lhoist 3700 Hulen St Fort Worth, TX 76107	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Marcelino Rodriguez 3700 Hulen St Fort Worth, TX 76107	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ken Curtiss 3700 Hulen St Fort Worth, TX 76107	<input type="checkbox"/> Change <input checked="" 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: Marcelino Rodriguez **02/18/08** **(817) 732-8164**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40035659

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List of the Officers and Directors of Chemical Lime Company U.S. Subsidiaries

July 20, 2007 thru June 30, 2008

List Current as of December 12, 2007

Directors

Jean-Pierre Berghmans
Leon Albert Lhoist
Christopher T. Fraser

Officers

Jean-Pierre Berghmans 3700 Hulen Street Fort Worth, TX 76107	Chairman of the Board
Leon Albert Lhoist 3700 Hulen Street Fort Worth, TX 76107	Vice Chairman of the Board
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
Marcelino Rodriguez 3700 Hulen Street Fort Worth, TX 76107	Chief Financial Officer Vice President
Bob Nordin 3700 Hulen Street Fort Worth, TX 76107	Treasurer Assistant Secretary
Kenneth E. Curtiss 3700 Hulen Street Fort Worth, TX 76107	Secretary