

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra C. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 16 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38935

(3)

1. Corporation Name

RIO LINDA CHEMICAL CO., INC.

Principal Place of Business

410 NORTH 10TH STREET
SACRAMENTO CA 95814

Mailing Address

P.O. BOX 2511
HOUSTON TX 77252-2511

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/22/1992

3a. Date of Last Report

11/10/1994

4. FEI Number

94-2299835

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
COHEN, MILTON A.
13916 MCTYRES COVE LANE
MIDLOTHIAN VA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
HOLDEN, GLENN W
103 TOMLINSON DRIVE
FOLSOM CA 95630

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VAS
SIMPSON, ROBERT G
5827 PALISADE FALLS
KINGSWOOD TX 77345

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
TULLY, KEVIN P
1805 LOCUST HILL ROAD
RICHMOND VA 23233

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
STEWART, KARL A
6242 BURGOYNE
HOUSTON VA 23233

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
GAUGHAN, JAMES D
7723 POTTER'S DRIVE
HOUSTON TX 77071

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

PLEASE SEE ATTACHED

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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, or on an attachment with an address.

SIGNATURE: *Robert G. L.*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

FEB 28 1995

(715) 757-2131

RIO LINDA CHEMICAL CO., INC.

Corporate Street Address: 410 N. 10th St., Sacramento, CA 95814

Corporate Mailing Address: 410 N. 10th St., Sacramento, CA 95814

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
John R. Adsetts	13916 McTyre's Cove Ln., Midlothian, VA 23113	276-36-1380
Milton A. Cohen	10002 Ramsbury Way, Richmond, VA 23233	221-34-9825
Paul F. Rocheleau	1805 Locust Hill Rd., Richmond, VA 23233	223-55-1590
Kevin P. Tully		

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Milton A. Cohen	Chairman of the Board	13916 McTyre's Cove Ln., Midlothian, VA 23113	276-36-1380
Glenn W. Holden	President	103 Tomlinson Dr., Folsom, CA 95630	430-04-0337
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Kevin P. Tully	Vice President	1805 Locust Hill Rd., Richmond, VA 23233	223-55-1590
Karl A. Stewart	Secretary	6242 Burgoyne, Houston, TX 77057	450-68-4329
Peter Deacon	Assistant Secretary	4811 Manzanillo St., Fair Oaks, CA 95628	603-28-7422
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071	460-92-7783
Nancyvallen Keane	Assistant Secretary	208 Wexleigh Dr., Richmond, VA 23229	227-64-4029
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
Linda S. Rotz	Assistant Secretary	10025 Klaus Circle, Glen Ellen, VA 23060	182-46-7848
Kathleen S. Stromme	Assistant Secretary	7904 Ridgement Dr., Fair Oaks, CA 95628	563-62-5385

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