


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90081 047 ***150.00

DOCUMENT # S35921 1. Entity Name BAY TECH CHEMICAL COMPANY	
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Principal Place of Business 12385 AUTOMOBILE BLVD CLEARWATER, FL 33762 US	Mailing Address 1340 TREAT BLVD #600 WALNUT CREEK, CA 94597 US
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DO NOT WRITE IN THIS SPACE



01182007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3050144	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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO NOVOTANY, GLEAN W 1340 TREAT BLVD STE 600 WALNUT CREEK, CA 94597
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPC PENNINGTON, W. DAN 1340 TREAT BLVD STE 600 LAFAYETTE, CA 94549
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASEC GRADY, GILL 1340 TREAT BLVD STE 600 LAFAYETTE, CA 94549
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ROWE, DENNIS 1340 TREAT BLVD STE 600 LAFAYETTE, CA 94549
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DENISON, JACK 1340 TREAT BLVD STE 600 LAFAYETTE, CA 94549
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASTD KANE, TIMOTHY J 1340 TREAT BLVD STE 600 LAFAYETTE, CA 94549

**DO NOT WRITE
IN THIS SPACE**

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:  **4-7-07** **925-948-8632**

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

ATTACHMENT
40105328

- (B) Bay Tech Chemical Company,
a Florida corporation
(FEIN: 593050144)
(State Organizational Number:
S35921)

1. Directors

Glenn W. Novotny
W. Dan Pennington

2. Officers

Glenn W. Novotny	President, Chief Executive Officer and Assistant Secretary
W. Dan Pennington	Executive Vice President, Chief Financial Officer and Secretary
Jack Denison	Vice President – Operations
Dennis Rowe	Vice President - Marketing & Sales
Grady Gill	Assistant Secretary
Timothy J. Kane	Assistant Secretary and Tax Director
Stuart W. Booth	Vice President - Finance and Assistant Secretary
Bradley P. Johnson	Vice President

3. Non-Officer Department Heads

Barbara Varner	Director - Regulatory Affairs
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4. Shareholders

<u>Sole Shareholder:</u>	Pennington Seed, Inc.
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5. Meetings

<u>Shareholders:</u>	January 15th
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<u>Directors:</u>	1st Friday of January and June 30th
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[As of July 1, 2006 Minute Book maintained by Wendel Rosen Black & Dean, LLP]