

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001453

Entity Name: SULZER CHEMTECH USA, INC.

Current Principal Place of Business:

1 SULZER WAY
TULSA, OK 74131

FILED
May 01, 2019
Secretary of State
5006174623CC

Current Mailing Address:

1 SULZER WAY
TULSA, OK 74131 US

FEI Number: 76-0556372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name PIKE, ALAN
Address 1255 ENCLAVE PARKWAY
SUITE 300
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR, PRESIDENT
Name GOLWAS, LANCE
Address 639 WEST 41ST STREET
City-State-Zip: TULSA OK 74107

Title DIRECTOR
Name WINTERGERSTE, TORSTEN
Address NEUWEISENSTRASSE 15
City-State-Zip: WINTERTHUR ZURICH CH8401

Title TREASURER
Name CAMUSSO, BILL
Address 1 SULZER WAY
City-State-Zip: TULSA OK 74131

Title ASST. SECRETARY
Name FAHEY, SCOTT
Address 11518 OLD LA PORTE ROAD
City-State-Zip: LA PORTE TX 77571

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALAN PIKE

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date