

2018 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 11, 2018
Secretary of State
CC2846308393

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 DIRECTOR, SECRETARY
Name SMEKTALA, CHRISTIAN
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 ASSISTANT SECRETARY
Name MORRIS, CHAD
Address 1 SULZER WAY
City-State-Zip: TULSA OK 74131

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: CHRISTIAN SMEKTALA

SECRETARY

05/11/2018

Electronic Signature of Signing Officer/Director Detail

Date