

2013 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
Apr 08, 2013
Secretary of State
CC1753622730

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 VP
Name INGO , BEGNER
Address 1 SULZER WAY TULSA OK 74131 US
City-State-Zip: TULSA OK 74131

Title D
Name EDELL, KELLI K
Address 2277 PLAZA DRIVE
City-State-Zip: SUGAR LAND TX 77479

Title D
Name SUEESS, PHILIPP
Address ALLEE 48
City-State-Zip: WINTERTHUR NA 8404

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

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: KELLI EDELL

SECR

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date