

**2021 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, 2021**  
**Secretary of State**  
**6806298323CC**

**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, DIRECTOR  
Name WILKINS, AMY  
Address 1255 ENCLAVE PARKWAY SUITE 300  
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 PHILLIPS, YANG  
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: AMY WILKINS**

**SECRETARY**

**05/01/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date