

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F13000002493

**Entity Name:** BRENNTAG SPECIALTIES, INC.

**Current Principal Place of Business:**

1 CRAGWOOD ROAD  
SUITE 302  
SOUTH PLAINFIELD, NJ 07080

**Current Mailing Address:**

1 CRAGWOOD ROAD  
SUITE 302  
SOUTH PLAINFIELD, NJ 07080 US

**FEI Number:** 20-0552660

**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 TAX OFFICER  
Name WINSLOW, ROBERT J.  
Address 5083 POTTSVILLE PIKE  
City-State-Zip: READING PA 19605

Title DIRECTOR  
Name WOHRLE, DIETER  
Address 5083 POTTSVILLE PIKE  
City-State-Zip: READING PA 19605

Title DIRECTOR  
Name KLAHN, MARKUS  
Address 5083 POTTSVILLE PIKE  
City-State-Zip: READING PA 19605

Title PRESIDENT  
Name TERWINDT, STEVEN  
Address 43 JUTLAND ROAD  
City-State-Zip: TORONTO ONTARIO M8Z 2G6

Title SECRETARY  
Name WHEAT, DAVID  
Address 5083 POTTSVILLE PIKE  
City-State-Zip: READING PA 19605

*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:** DAVID WHEAT

**SECRETARY**

**07/24/2019**

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

\_\_\_\_\_  
Date