

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11844

**Entity Name:** UNIVAR USA INC.

**Current Principal Place of Business:**

17425 NE UNION HILL RD  
REDMOND, WA 98052

**Current Mailing Address:**

P O BOX 34325  
SEATTLE, WA 98124-1325 US

**FEI Number:** 91-1347935

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR  
Name            FLITMAN, DAVID E.  
Address        17425 NE UNION HILL RD  
City-State-Zip: REDMOND WA 98052

Title            VP, DIRECTOR  
Name            HILL, W. TERRY  
Address        17425 NE UNION HILL RD  
City-State-Zip: REDMOND WA 98052

Title            VP, DIRECTOR  
Name            D'ALESSANDRO, D. BEATTY  
Address        17425 NE UNION HILL ROAD  
City-State-Zip: REDMOND WA 98052

Title            VP, SECRETARY  
Name            KUSAKABE, PERRY  
Address        17425 NE UNION HILL ROAD  
City-State-Zip: REDMOND WA 98052

Title            VP, TREASURER  
Name            MARTIN, THOMAS P  
Address        17425 NE UNION HILL ROAD  
City-State-Zip: REDMOND WA 98052

*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:** PERRY T. KUSAKABE

VP, SECRETARY

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date