

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11844

Entity Name: UNIVAR USA INC.

Current Principal Place of Business:

3075 HIGHLAND PARKWAY
SUITE 200
DOWNERS GROVE, IL 60515

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 DIRECTOR, CFO
Name LUKACH, CARL J
Address 3075 HIGHLAND PARKWAY
 SUITE 200
City-State-Zip: DOWNS GROVE IL 60515

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

Title VP, TREASURER
Name HOWARD, KERRI A
Address 3075 HIGHLAND PARKWAY
 SUITE 200
City-State-Zip: DOWNS GROVE IL 60515

Title DIRECTOR, ASSISTANT SECRETARY
Name CARR, JEFF
Address 3075 HIGHLAND PARKWAY
 SUITE 200
City-State-Zip: DOWNS GROVE IL 60515

Title PRESIDENT, DIRECTOR
Name FISHER, MARK
Address 3075 HIGHLAND PARKWAY
 200
City-State-Zip: DOWNS GROVE IL 60515

Title ASST. TREASURER
Name MILLER, DAWN
Address 3075 HIGHLAND PARKWAY
 SUITE 200
City-State-Zip: DOWNS GROVE IL 60515

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: JEFF CARR

DIRECTOR

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date