

**2018 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: DOWNERS GROVE IL 60515

Title           VP, SECRETARY  
Name           KUSAKABE, PERRY  
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: DOWNERS GROVE IL 60515

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

Title           DIRECTOR  
Name           JUKES, DAVID  
Address        3075 HIGHLAND PARKWAY  
                  SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title           PRESIDENT  
Name           FISHER, MARK  
Address        3075 HIGHLAND PARKWAY  
                  200  
City-State-Zip: DOWNERS 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

**ASSISTANT SECRETARY    04/12/2018**

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

\_\_\_\_\_  
Date