

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11844

**Entity Name:** UNIVAR SOLUTIONS USA INC

**Current Principal Place of Business:**

3075 HIGHLAND PARKWAY  
SUITE 200  
DOWNERS GROVE, IL 60515

**Current Mailing Address:**

3075 HIGHLAND PARKWAY  
SUITE 200  
DOWNERS GROVE, IL 60515 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  
Name            HOLCOMB, JAMES  
Address        3075 HIGHLAND PARKWAY  
                  SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title            VP, SECRETARY  
Name            PERKINS, NOELLE  
Address        3075 HIGHLAND PARKWAY  
                  SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

Title            VP, TREASURER  
Name            RODEMEYER, JOSEPH  
Address        3075 HIGHLAND PARKWAY  
                  SUITE 200  
City-State-Zip: DOWNERS GROVE IL 60515

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

Title            ASST. TREASURER  
Name            RITZENTHALER, BRIAN  
Address        3075 HIGHLAND PARKWAY  
                  SUITE 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:** NOELLE PERKINS

**SECRETARY**

**03/08/2022**

Electronic Signature of Signing Officer/Director Detail

Date