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State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation			
67611	Oilchem, Inc.			
3. Street Address Principal Business Office		City	State	Zip
50 Industrial Circle		Lincoln	RI	02865
4. Business Phone No.	5. State of Incorporation			
4017222410	Massachusetts			

6. Brief Description of the Character of Business Conducted in Rhode Island
SALE AND DISTRIBUTION OF CHEMICAL MATERIALS

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Walter W. Martish, Jr.			James J. Noon		
Street Address			Street Address		
50 Industrial Circle			50 Industrial Circle		
City	State	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
Secretary Name			Treasurer Name		
James J. Noon			Walter W. Martish, Jr.		
Street Address			Street Address		
50 Industrial Circle			50 Industrial Circle		
City	State	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Walter W. Martish, Jr.			James J. Noon		
Street Address			Street Address		
50 Industrial Circle			50 Industrial Circle		
City	State	Zip	City	State	Zip
Lincoln	RI	02865	Lincoln	RI	02865
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

Number of Shares	Class/Series	Par Value
250	Common	No Par

2009 JAN 27 PM

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted] [redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *Date* 1/20/08

James J. Noon
Print or Type Name

[redacted] Vice President
Title

FILED
File Date
Check No. JAN 28 2009
By: By 1 21529
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30704-6-338269

Form 630 Rev. 08/08