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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

## Foreign Business Corporation
## Annual Report 2011

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000022396

**2. Name of Corporation** HELENA CHEMICAL COMPANY

**3. Street Address Principal Business Office:**

No. and Street: 225 SCHILLING BOULEVARD
City or Town: COLLIERVILLE State: TN Zip: 38017 Country: USA

**4. Business Phone No.**

901-761-0050

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

DISTRIBUTION OF AGRICULTURE CHEMICALS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | MIKE MCCARTHY | 225 SCHILLING BOULEVARD<br>COLLIERVILLE, TN 38017- USA |
| Vice President | TROY TRAXLER JR | 225 SCHILLING BLVD.<br>COIILIERVILLE, TN 38017 USA |
| Treasurer | ROGER LEWIS | 225 SCHILLING BLVD.<br>COLLIERVILLE, TN 38017 USA |

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| | | |
|---|---|---|
| Treasurer | TROY TRAXLER JR | 225 SCHILLING BLVD.<br>COLLIERVILLE, TN 38017 USA |
| Director | YASUO YAGI | 450 LEXINGTON<br>NEW YORK, NY 10017 USA |
| CONTROLLER | JENNIFER WILLIAMS | 225 SCHILLING BLVD.<br>COLLIERVILLE, TN 38017 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares *Number of Shares* | Total Issued and Outstanding *Num of Shares* |
|---|---|---|---|---|
| CWP | | $100.00 | 1,000.00 | 520.00 |
| | | | | |

**9. 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.**

**Filer's Contact Information**
*(Enter a contact name, mailing address and email.)*
Contact Name: MARGIE BRIGGS
Business Name:
No. and Street: 225 SCHILLING BLVD.
City or Town: COLLIERVILLE State: TN Zip: 38017 Country: USA
Contact Phone: (901) 761-0050 ext:
Contact Email: briggsm@helenachemical.com
**Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.**

**Signed this 24 Day of January, 2011 at 11:48:32 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFER WILLIAMS
Signature of Authorized Representative of the Corporation

CONTROLLER
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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JAN 31 2011
BY L3396