



**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**

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: 2012

1. Corporate ID No. 000110196

2. Name of Corporation UNIVAR USA INC.

3. Street Address Principal Business Office:

No. and Street: 17425 NE UNION HILL RD

City or Town: REDMOND

State: WA

Zip: 98052

Country: USA

4. Business Phone No.

425-889-3400

5. State of Incorporation

State: WA

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

DELIVERY OF CHEMICALS AND RELATED PRODUCTS TO CUSTOMERS IN RHODE ISLAND FROM POINTS OUTSIDE THE STATE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID STRIZZI	17425 UNION HILL ROAD REDMOND, WA 98052 USA
VP-GENERAL COUNSEL, ASST. SECRETARY	AMY E. WEAVER	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA
VP-CONTROLLER	JEFFREY H. SIEGEL	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA
VP-TREASURER	THOMAS P. MARTIN	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA
VP-SECRETARY	PERRY T. KUSAKABE	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA
VP-CORPORATE TAXATION	LYNN J. BURGNER	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA
ASST. TREASURER	KERRI HOWARD	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA
VP-ASSOC. GENERAL COUNSEL, ASST. SECRETARY	DEVIN W. STOCKFISH	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA
CHIEF FINANCIAL OFFICER	STEVEN M. NIELSEN	17425 NE UNION HILL ROAD REDMOND, WA 98052 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	50,000.00	2

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.

Signed this 31 Day of January, 2012 at 3:14:56 PM. *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 DEVIN W. STOCKFISH
Signature of Authorized Representative of the Corporation

VP-ASSOC. GENERAL COUNSEL, ASST. SECRETARY
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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