



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

No Fee

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

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000110196

2. Name of Corporation UNIVAR USA INC.

3. Street Address Principal Business Office:

No. and Street: 3075 HIGHLAND PARKWAY
SUITE 200

City or Town: DOWNERS GROVE State: IL Zip: 60515 Country: USA

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 E. FLITMAN	17425 NE UNION HILL RD. REDMOND, WA 98052 USA
TREASURER	KERRI A HOWARD	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 USA
CFO	D. BEATTY D ALESSANDRO	17425 NE UNION HILL RD. 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
VP - CHIEF ACCOUNTING OFFICER	JEFFREY H. SIEGEL	17425 NE UNION HILL RD REDMOND, WA 98052 USA

ASSISTANT SECRETARY	STEPHEN N LANDSMAN	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 USA
DIRECTOR	W. TERRY HILL	17425 NE UNION HILL RD. REDMOND, WA 98052
DIRECTOR	D. BEATTY D ALESSANDRO	17425 NE UNION HILL RD. REDMOND, WA 98052 USA
DIRECTOR	DAVID E. FLITMAN	17425 NE UNION HILL RD. 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		\$0.0000	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 9 Day of July, 2014 at 9:43:58 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 PERRY T KUSAKABE
Signature of Authorized Representative of the Corporation

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

Form No. 630
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

