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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                                               |                        |                                                                                                                                         |                            |                      |                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------|---------------------|
| 1. Entity ID No.<br><b>136483</b>                                                                                                                                             |                        | 2. Exact name of the limited liability company<br><b>CHEMTRADE CHEMICALS US LLC</b>                                                     |                            |                      |                     |
| 3. State of Formation<br><b>DELAWARE</b>                                                                                                                                      |                        | 4. Brief description of the character of business conducted in Rhode Island<br><b>manufacture and distribution of chemical products</b> |                            |                      |                     |
| 5. Principal office address<br><b>90 East Halsey Road</b>                                                                                                                     |                        | City<br><b>Parsippany</b>                                                                                                               | State<br><b>New Jersey</b> | Zip<br><b>07054</b>  |                     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                          |                        |                                                                                                                                         |                            |                      |                     |
| Contact Name<br><b>Susan Paré</b>                                                                                                                                             |                        | Contact Title<br><b>Corporate Secretary</b>                                                                                             |                            |                      |                     |
| Street Address<br><b>155 Gordon Baker Road, Suite 300</b>                                                                                                                     |                        | City<br><b>Toronto, Ontario</b>                                                                                                         | State<br><b>Canada</b>     | Zip<br><b>M2H3N5</b> |                     |
| 7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |                        |                                                                                                                                         |                            |                      |                     |
| Manager Name<br><b>Mark Davis</b>                                                                                                                                             |                        | Manager Name<br><b>Tab McCullough</b>                                                                                                   |                            |                      |                     |
| Street Address<br><b>155 Gordon Baker Road, Suite 300</b>                                                                                                                     |                        | Street Address<br><b>814 Tyvola Road, Suite 126</b>                                                                                     |                            |                      |                     |
| City<br><b>Toronto, Ontario</b>                                                                                                                                               | State<br><b>Canada</b> | Zip<br><b>M2H3N5</b>                                                                                                                    | City<br><b>Charlotte</b>   | State<br><b>NC</b>   | Zip<br><b>28217</b> |
| Manager Name<br><b>Leon Aarts</b>                                                                                                                                             |                        | Manager Name                                                                                                                            |                            |                      |                     |
| Street Address<br><b>814 Tyvola Road, Suite 126</b>                                                                                                                           |                        | Street Address                                                                                                                          |                            |                      |                     |
| City<br><b>Charlotte</b>                                                                                                                                                      | State<br><b>NC</b>     | Zip<br><b>28217</b>                                                                                                                     | City                       | State                | Zip                 |
| 8. RESIDENT AGENT IN RHODE ISLAND                                                                                                                                             |                        |                                                                                                                                         |                            |                      |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.                                                             |                        |                                                                                                                                         |                            |                      |                     |

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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.

Susan M. Paré 05/19/2015  
Signature of Authorized Person Date

Susan Pare  
Print or Type Name of Authorized Person

## **Chemtrade Chemicals US LLC**

### **Officers and Directors Listing**

| <b><u>Managers</u></b> |                                        | <b><u>Address</u></b>                                                 |
|------------------------|----------------------------------------|-----------------------------------------------------------------------|
| Mark Davis             |                                        | 155 Gordon Baker Road, Suite 300,<br>Toronto, Ontario, Canada M2H 3N5 |
| Tab McCullough         |                                        | 814 Tyvola Road, Suite 126, Charlotte,<br>NC 28217                    |
| Leon Aarts             |                                        | 814 Tyvola Road, Suite 126, Charlotte,<br>NC 28217                    |
|                        |                                        |                                                                       |
| <b><u>Officers</u></b> | <b><u>Position</u></b>                 | <b><u>Address</u></b>                                                 |
| Mark Davis             | President and Chief Executive Officer  | 155 Gordon Baker Road, Suite 300,<br>Toronto, Ontario, Canada M2H 3N5 |
| Rohit Bhardwaj         | Treasurer and Chief Financial Officer  | 155 Gordon Baker Road, Suite 300,<br>Toronto, Ontario, Canada M2H 3N5 |
| Tab McCullough         | Vice-President and Assistant Treasurer | 814 Tyvola Road, Suite 126, Charlotte,<br>NC 28217                    |
| Leon Aarts             | Vice-President                         | 814 Tyvola Road, Suite 126, Charlotte,<br>NC 28217                    |
| Susan Paré             | Corporate Secretary                    | 155 Gordon Baker Road, Suite 300,<br>Toronto, Ontario, Canada M2H 3N5 |
| Dan Dietz              | Vice-President                         | 90 East Halsey Road, Parsippany, New<br>Jersey 07054                  |
| Joe A. Jayroe II       | Director, Manufacturing                | 814 Tyvola Road, Suite 126, Charlotte,<br>NC 28217                    |
| Joseph F. Leary        | Assistant Treasurer                    | 90 East Halsey Road, Parsippany, New<br>Jersey 07054                  |



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea  
*Secretary of State*

