

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

ATLAS CHEMICAL INDUSTRIES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Atlas Chemical Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Suite 3-A,  
101 Dyer Street, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is U.S.  
Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Nameholder

SIXTH: The names and respective addresses of its directors and officers are:

| Name                  | Office         | Address |
|-----------------------|----------------|---------|
|                       | Director       |         |
|                       | Director       |         |
| SEE ATTACHED SCHEDULE | Director       |         |
|                       | President      |         |
|                       | Vice President |         |
|                       | Secretary      |         |
|                       | Treasurer      |         |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class  | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 400              | Common | 3      | NPV  |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

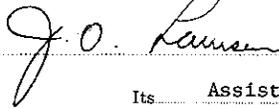
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       | -             | NPV   |

Dated February 25, 19 80

Atlas Chemical Industries, Inc.

(NAME OF CORPORATION)

By



Its Assistant Treasurer

ATLAS CHEMICAL INDUSTRIES, INC.

OFFICERS

|                     |               |  |
|---------------------|---------------|--|
| President           | R. P. Barnett | 100 Granite Rd., Wilmington, Delaware 19803    |
| Vice Pres. & Treas. | T. J. Maloney | 402 Foulkstone Rd., Wilmington, Delaware 19803 |
| Secretary           | G. K. Burns   | 3308 Englewood Rd., Wilmington, Delaware 19803 |
| Assistant Treasurer | J. O. Laursen | 715 Halstead Rd., Wilmington, Delaware 19803   |

DIRECTORS

|               |  |
|---------------|--|
| R. P. Barnett | 100 Granite Rd., Wilmington, Delaware 19803    |
| T. J. Maloney | 402 Foulkstone Rd., Wilmington, Delaware 19803 |
| G. K. Burns   | 3308 Englewood Rd., Wilmington, Delaware 19803 |