

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

*ACI
America
Corp.*

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
705 Hospital Trust Bldg., 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
705 Hospital Trust Bldg., Providence, R.I. 02903

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
.....	Director	See
.....	Director	Attached
.....	Director	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	--	No Par Value

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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:

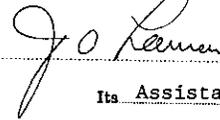
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No Par Value

Dated February 20, 1978

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 19801
Secretary	G. K. Burns	3308 Englewood Rd., Wilmington, Delaware 19801
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