

L.C.I. America Corp

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 705 Hospital Trust Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is United States 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 Building, Providence, RI 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	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	-	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 18, 1975

Atlas Chemical Industries, Inc.
(NAME OF CORPORATION)

By 
Its Assistant Treasurer

REC. OF
MAY 29-75 STATE 962 AR*****15.00

ATLAS CHEMICAL INDUSTRIES, INC.

OFFICERS

President	E. J. Goett, 210 Country Club Drive, Wilmington, Delaware 19803
Vice Pres. & Treas.	R. J. Reilly, 109 Quintynnes Drive, Greenville, Delaware 19807
Secretary	J. H. Carroll, 703 Coverdale Road, Wilmington, Delaware 19805
Assistant Treasurer	R. K. Meixsell, Jr., 1308 Hillside Blvd., Wilmington, DE 19803

DIRECTORS

E. J. Goett	210 Country Club Drive, Wilmington, Delaware 19803
R. J. Reilly	109 Quintynnes Drive, Greenville, Delaware 19807
J. H. Carroll	703 Coverdale Road, Wilmington, Delaware 19805