



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

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

4. Business Phone No.

331-777-6000

5. State of Incorporation

State: WA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424690

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

TREASURER	KERRI A HOWARD	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 USA
CFO	CARL J LUKACH	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 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
PRESIDENT	MARK FISHER	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 USA
ASST. SECRETARY	JEFFREY CARR	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 USA
DIRECTOR	JEFFREY CARR	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 USA
DIRECTOR	CARL J LUKACH	3075 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 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 22 Day of February, 2018 at 10:41:02 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 ASHLEY LYDON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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