



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Corporations Division

Matthew A. Brown
Secretary of state

March 15, 2005

Carmen Torrales
Tax Assistant
Arch Chemicals, Inc.
PO Box 5204
501 Meritt 7
Norwalk, CT 06856

Re: **ID 22837**
Arch Chemicals, Inc.

Dear Ms. Torrales,

We are in receipt of the above named corporation's correspondence indicating the corporation is no longer an active entity in the State of Rhode Island.

To date, this office has not received a formal Certificate of Withdrawal. Only upon the corporation's formal withdrawal will the Rhode Island Division of Taxation cease to tax the corporation the minimum corporate tax per year. The documents required for withdrawal can be obtained through this office or from our online forms library at www.state.rh.us.

If you have any questions, please feel free to contact me:

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing
Maureen E. Ewing
Assistant to the Director

Enc.

**Corporations
Division**

Business Section

Phone 401-222-8040
Fax 401-222-1909
corporations@sec.state.rh.us

**Business Information
Center**

Phone 401-222-2185
Fax 401-222-3890
businessinfo@sec.state.rh.us

**Notary & Trademark
Sections**

Phone 401-222-1457
Fax 401-222-3879
notaries@sec.state.rh.us
trademarks@sec.state.rh.us

UCC Section

Phone 401-222-3946
Fax 401-222-3879
ucc@sec.state.rh.us

100 North Main Street
Providence, RI 02903

*Office of the
Secretary of state*

State House Room 217
Providence, RI 02903

Phone 401-222-2357
Fax 401-222-1156
775-744

www.state.rh.us

Arch Chemicals, Inc.
P.O. Box 5201
501 Merritt 7
Norwalk, CT 06856-5201
Tel: 203.229.2900 Ext. none



March 7, 2005

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Matthew A. Brown
Corporations Division
100 North Main Street
Providence, RI 02903-1335

**RE: Arch Specialty Chemicals, Inc.
Profit Corporation Annual Report
Corporation ID# 22837
Cancellation Notice**

Dear Mr. Brown:

This is to inform you that Arch Specialty Chemicals, Inc. was sold on 11/30/2004 to:

FUJIFILM Electronic Materials, U.S.A., Inc.
80 Circuit Drive
North Kingstown, RI 02852
EIN 20-1834379

We understand that the new owner should file a 2005 Rhode Island Profit Corporation Annual Report.

Please remove Arch Specialty Chemicals, Inc., Corporate ID No.: 22837 from your records.

If after your review you have any questions, please contact me at (203) 229-3812. Thank you.

Regards,

A handwritten signature in cursive script that reads "Carmen Torrales". The signature is written in black ink and is positioned above the printed name and title.

Carmen Torrales
Tax Assistant



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 South Main Street
Providence, RI 02903-1333
401-222-3900

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporation ID No. (22837), 2. Name of Corporation (ARCH SPECIALTY CHEMICALS, INC.), 3. Street Address, 4. Business Code No., 5. State of Incorporation (DELAWARE), 6. SIC Code (1115), 7. Description of Business (MANUFACTURING ELECTRONIC PARTS), 8. NAMES AND ADDRESSES OF THE OFFICERS, 9. NAMES AND ADDRESSES OF THE DIRECTORS, 10. SHARES AUTHORIZED (1,000 COMM \$1.00 PAR VALUE), 11. SHARES ISSUED.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



22837

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.

Signature of Officer _____ Date _____

Print or Type Name of Officer _____

Title of Officer _____

FOR SECRETARY OF STATE USE ONLY
File Date
Class No.
No.