

Kentucky Secretary of State Annual Report

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Company SULZER CHEMTECH USA, INC
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Principal Office

8505 E. NORTH BELT DRIVE
HUMBLE, TX 77396

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Christopher Isom	8505 E. NORTH BELT DRIVE,HUMBLE,TX 77396
Secretary	Kelli Edell	2277 Plaza Drive, Suite 600, Sugar Land, Tx 77479
Vice President	Jim Butler	639 West 41st Street, Tulsa, OK 74107

Directors

Director	Kelli Edell	2277 Plaza Drive, Suite 600, Sugar Land, Tx 77479
Director	Christopher Isom	8505 E. NORTH BELT DRIVE,HUMBLE,TX 77396
Director	Philippe Sueess	Sulzer-Allee 48, CH-8405 Winterthur, Switzerland

Signatures

Signature Kelli K Edell
Title Director