

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SULZER CHEMTECH USA, INC
Company ID: 0581627
State of origin: Delaware
Formation date: 3/18/2004 12:00:00 AM
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Principal Office

1 SULZER WAY
TULSA, OK 74131

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Initial Director	Lance K. Golwas	639 West 41st Street, OK, 74107, USA
Initial Director	Kelli K. Edell	2277 Plaza Drive, Suite 600, TX, 77479, USA
Initial Director	Philipp Suess	Allee 48, 8404, CH
President	Lance Golwas	639 West 41st Street, OK, 74107, USA
Secretary	Kelli K. Edell	2277 Plaza Drive, Suite 600, TX, 77479, USA
Vice President	Jim Butler	639 West 41st Street, OK, 74107, USA

Signatures

Signature	Kelli Edell
Title	Secretary