

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006935

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: ICL PERFORMANCE PRODUCTS INC.

**Current Principal Place of Business:**

1105 NORTH MARKET STREET  
SUITE 1300  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

1105 NORTH MARKET STREET  
SUITE 1300  
WILMINGTON, DE 19801

**New Mailing Address:**

FEI Number: 01-0847132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: WEIDHAS, CHARLES M  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: SEC ( ) Delete  
Name: LUTHER, HEATHER K  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: P ( ) Delete  
Name: MOFFATT, JAMES R  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: TCFO ( ) Delete  
Name: SCHLESSMAN, PAUL M  
Address: 622 EMERSON ROAD  
City-St-Zip: CREVE COEUR, MO 63141

Title: VP ( ) Delete  
Name: COREY, NINA A  
Address: 1105 N MARKET ST SUITE 1300  
City-St-Zip: WILMINGTON, DE 19801

Title: ASEC ( ) Delete  
Name: ZECHMAN, JOAN E  
Address: 1105 N MARKET ST SUITE 1300  
City-St-Zip: WILMINGTON, DE 19801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TCFO (X) Change ( ) Addition  
Name: SCHLESSMAN, PAUL M  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: VP (X) Change ( ) Addition  
Name: BORK, MICHAEL R  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141

Title: VP (X) Change ( ) Addition  
Name: COREY, NINA A  
Address: 1105 N MARKET ST SUITE 1300  
City-St-Zip: WILMINGTON, DE 19801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL SCHLESSMAN

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date