

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006935

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PAUL SCHLESSMAN

TCFO

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date