

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002493

Entity Name: BRENNTAG SPECIALTIES, INC.

Current Principal Place of Business:

1000 COOLIDGE STREET
SOUTH PLAINFIELD, NJ 07080

Current Mailing Address:

1000 COOLIDGE STREET
SOUTH PLAINFIELD, NJ 07080 US

FEI Number: 20-0552660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BRAUER, STEPHEN P.
Address 1000 COOLIDGE STREET
City-State-Zip: SOUTH PLAINFIELD NJ 07080

Title SECRETARY, DIRECTOR
Name BOYADJIAN, H EDWARD
Address 1000 COOLIDGE STREET
City-State-Zip: SOUTH PLAINFIELD NJ 07080

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: H EDWARD BOYADJIAN

SECRETARY

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date