

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002493

Entity Name: BRENNTAG SPECIALTIES, INC.

Current Principal Place of Business:

1 CRAGWOOD ROAD
SUITE 302
SOUTH PLAINFIELD, NJ 07080

Current Mailing Address:

1 CRAGWOOD ROAD
SUITE 302
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 TAX OFFICER
Name WINSLOW, ROBERT J.
Address 5083 POTTSVILLE PIKE
City-State-Zip: READING PA 19605

Title DIRECTOR
Name WOHRLE, DIETER
Address 5083 POTTSVILLE PIKE
City-State-Zip: READING PA 19605

Title DIRECTOR
Name KLAEHN, MARKUS
Address 5083 POTTSVILLE PIKE
City-State-Zip: READING PA 19605

Title PRESIDENT
Name TERWINDT, STEVEN
Address 43 JUTLAND ROAD
City-State-Zip: TORONTO ONTARIO M8Z 2G6

Title SECRETARY
Name WHEAT, DAVID
Address 5083 POTTSVILLE PIKE
City-State-Zip: READING PA 19605

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: DAVID WHEAT

SECRETARY

07/24/2019

Electronic Signature of Signing Officer/Director Detail

Date