

1.) CORPORATION NAME:

UNIVAR USA INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F0524225**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 34325

CITY/ST/ZIP: SEATTLE, WA 98124-1325

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN P. BOLANOS
TITLE: VICE PRESIDENT
ADDRESS: 11149 RESEARCH BLVD
STE 260
CITY/ST/ZIP/CO: AUSTIN, TX 78759-

OFFICER

DIRECTOR

NAME: DAVE STRIZZI
TITLE: PRESIDENT
ADDRESS: 17425 NE UNION HILL ROAD
CITY/ST/ZIP/CO: REDMOND, WA 98052-

OFFICER

DIRECTOR

NAME: STEVE M. NIELSEN
TITLE: CFO
ADDRESS: 17425 NE UNION HILL ROAD
CITY/ST/ZIP/CO: REDMOND, WA 98052-

OFFICER

DIRECTOR

NAME: W. TERRY HILL
TITLE: VICE PRESIDENT
ADDRESS: 17425 NE UNION HILL ROAD
CITY/ST/ZIP/CO: REDMOND, WA 98052-

OFFICER

DIRECTOR

NAME: JOHN J. ZILLMER
TITLE: DIRECTOR
ADDRESS: 17425 NE UNION HILL ROAD
CITY/ST/ZIP/CO: REDMOND, WA 98052-

OFFICER

DIRECTOR

NAME: AMY E. WEAVER TITLE: VICE PRESIDENT ADDRESS: 17425 NE UNION HILL ROAD CITY/ST/ZIP/CO: REDMOND, WA 98052-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PERRY KUSAKABE TITLE: SECRETARY ADDRESS: 17425 NE UNION HILL ROAD CITY/ST/ZIP/CO: REDMOND, WA 98052-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: THOMAS P. MARTIN TITLE: TREASURER ADDRESS: 17425 NE UNION HILL ROAD CITY/ST/ZIP/CO: REDMOND, WA 98052-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DEVIN W. STOCKFISH TITLE: ASST SECRETARY ADDRESS: 17425 NE UNION HILL ROAD CITY/ST/ZIP/CO: REDMOND, WA 98052-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KERRI HOWARD TITLE: ASST TREASURER ADDRESS: 17425 NE UNION HILL ROAD CITY/ST/ZIP/CO: REDMOND, WA 98052-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ DEVIN W. STOCKFISH _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DEVIN W. STOCKFISH, ASST SECRETARY _____ PRINTED NAME AND CORPORATE TITLE
10/31/2011 _____ DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	