

1.) CORPORATION NAME:

DUE DATE: **11/30/2011**

Tauber Petrochemical Co.

SCC ID NO: **F1489808**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 WAUGH DR STE 700

CITY/ST/ZIP: HOUSTON, TX 77007-

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: DAVID W TAUBER
TITLE: PRESIDENT
ADDRESS: P O BOX 4645
CITY/ST/ZIP/CO: HOUSTON, TX 77210-

OFFICER

DIRECTOR

NAME: RICHARD E TAUBER
TITLE: EXEC VP/T
ADDRESS: PO BOX 4645
CITY/ST/ZIP/CO: HOUSTON, TX 77210-

OFFICER

DIRECTOR

NAME: JOSEPH E SASSIN
TITLE: SECRETARY
ADDRESS: P O BOX 4645
CITY/ST/ZIP/CO: HOUSTON, TX 77210-

OFFICER

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/ JOSEPH E SASSIN

JOSEPH E SASSIN, SECRETARY

9/28/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.