

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505483

1.) CORPORATION NAME:

Tetra Holding (US), Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1534215**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3001 COMMERCE ST

CITY/ST/ZIP: BLACKSBURG, VA 24060-

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 A HEIL
TITLE: P/D
ADDRESS: 7794 FIVE MILE RD STE 190
CITY/ST/ZIP/CO: CINCINNATI, OH 45230-

OFFICER

DIRECTOR

NAME: BARRY SEENBERG
TITLE: CFO/VP
ADDRESS: 7794 FIVE MILE RD STE 190
CITY/ST/ZIP/CO: CINCINNATI, OH 45230-

OFFICER

DIRECTOR

NAME: JOHN T WILSON
TITLE: VP/S
ADDRESS: 2520 NORTHWINDS PARKWAY
STE 550
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER

DIRECTOR

NAME: ANTHONY GENITO
TITLE: DIRECTOR
ADDRESS: 601 RAYOVAC DRIVE
CITY/ST/ZIP/CO: MADISON, WI 53711-

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/ BARRY SEENBERG

BARRY SEENBERG, CFO/VP

11/29/2010

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.