

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211527848

1.) CORPORATION NAME:

**Tetra Holding (US), Inc.**

DUE DATE: **12/31/2011**

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: 7794 FIVE MILE RD.  
SUITE 190

CITY/ST/ZIP: CINCINNATI, OH 45230-

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

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

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

NAME: NATHAN FAGRE  OFFICER  DIRECTOR  
TITLE: Secretary  
ADDRESS: 601 RAYOVAC DR.  
CITY/ST/ZIP/CO: MADISON, WI 53744-

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	11/17/2011
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.