

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213538759

1.) CORPORATION NAME:

DuBois Chemicals, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1768235**

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: 3630 E KEMPER RD

CITY/ST/ZIP: CINCINNATI, OH 45241

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFF WELSH		
TITLE:	PRESIDENT		
ADDRESS:	3630 EAST KEMPER RD		
CITY/ST/ZIP/CO:	SHARONVILLE, OH 45241		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Thomas Heintz		
TITLE:	SECRETARY		
ADDRESS:	3630 E Kemper Rd		
CITY/ST/ZIP/CO:	Cincinnati, OH 45241		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Thomas Heintz		
TITLE:	TREASURER		
ADDRESS:	3630 E Kemper Rd		
CITY/ST/ZIP/CO:	Cincinnati, OH 45241		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Matthew B Laycock		
TITLE:	DIRECTOR		
ADDRESS:	10877 Wilshire Blvd, Ste 2100		
CITY/ST/ZIP/CO:	Los Angeles, CA 90024		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Mark D Rosenbaum		
TITLE:	DIRECTOR		
ADDRESS:	10877 Wilshire Blve, Ste 2100		
CITY/ST/ZIP/CO:	Los Angeles, CA 90024		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Paul Shelton		
TITLE:	DIRECTOR		
ADDRESS:	516 Regalia Drive		
CITY/ST/ZIP/CO:	Inverness, IL 60010		

NAME:	Terry A Sutter	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	197 Pottersville Road		
CITY/ST/ZIP/CO:	Chester, NJ 07930		

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/ Thomas Heintz	Thomas Heintz, SECRETARY	8/20/2013
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.