

1.) CORPORATION NAME:

BALCHEM CORPORATION

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1895483**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 52 SUNRISE PARK ROAD

CITY/ST/ZIP: NEW HAMPTON, NY 10958

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:	MATTHEW HOUSTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	52 SUNRISE PARK ROAD		
CITY/ST/ZIP/CO:	NEW HAMPTON, NY 10958		

NAME:	DAVID B FISCHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O BALCHEM CORP		
CITY/ST/ZIP/CO:	52 SUNRISE PARK RD NEW HAMPTON, NY 10958		

NAME:	EDWARD L MCMILLAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O BALCHEM CORP		
CITY/ST/ZIP/CO:	52 SUNRISE PARK RD NEW HAMPTON, NY 10958		

NAME:	PERRY W PREMDAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O BALCHEM CORP		
CITY/ST/ZIP/CO:	52 SUNRISE PARK RD NEW HAMPTON, NY 10958		

NAME:	Dino Rossi	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	52 Sunrise Park Road		
CITY/ST/ZIP/CO:	New Hampton, NY 10958		

NAME:	Frank Fitzpatrick	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	52 Sunrise Park Road		
CITY/ST/ZIP/CO:	New Hampton, NY 10958		

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.

<u>/s/ MATTHEW HOUSTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MATTHEW HOUSTON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/12/2014</u> 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.