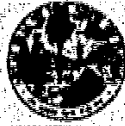


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 10:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 842723 (9)

1. Corporation Name

SOLVAY POLYMERS, INC.

Principal Place of Business

**3333 RICHMOND AVE
PO BOX 27328
HOUSTON TX 77227**

Mailing Address

**3333 RICHMOND AVE
PO BOX 27328
HOUSTON TX 77227**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/02/1979	3a. Date of Last Report 04/26/1994
4. FEI Number 74-1806077	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S 189.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	P D ☐ Change ☒ Addition
NAME	JANSSEN, DANIEL E.	1.2 NAME	David G. Birney
STREET ADDRESS	RUE DU PRINCE ALBERT 33	1.3 STREET ADDRESS	3333 Richmond Avenue
CITY-ST-ZIP	1050 BRUSSELS BE	1.4 CITY-ST-ZIP	Houston, TX 77098
TITLE	CD	2.1 TITLE	D ☐ Change ☒ Addition
NAME	LOUTREL, CLAUDE Y.	2.2 NAME	George C. Kern, Jr.
STREET ADDRESS	RUE DU PRINCE ALBERT 33	2.3 STREET ADDRESS	250 Park Avenue
CITY-ST-ZIP	1050 BRUSSELS BE	2.4 CITY-ST-ZIP	New York, NY 10017
TITLE	STV	3.1 TITLE	D ☐ Change ☒ Addition
NAME	BUCKINGHAM, III, E J	3.2 NAME	Yves Secousse
STREET ADDRESS	3333 RICHMOND AVE	3.3 STREET ADDRESS	Rue du Prince Albert 33
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	1050 Brussels, Belgium
TITLE	D	4.1 TITLE	V ☐ Change ☒ Addition
NAME	SADLER, M W	4.2 NAME	C.E. Jewett
STREET ADDRESS	3333 RICHMOND AVE	4.3 STREET ADDRESS	3333 Richmond Avenue
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	Houston, TX 77098
TITLE	V	5.1 TITLE	V ☐ Change ☒ Addition
NAME	BLEIBDREY, W	5.2 NAME	Gary N. Miertschin
STREET ADDRESS	3333 RICHMOND AVE	5.3 STREET ADDRESS	3333 Richmond Avenue
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	Houston, TX 77098
TITLE	V	6.1 TITLE	V ☐ Change ☒ Addition
NAME	James P. Goebel, Jr.	6.2 NAME	William D. Bachman
STREET ADDRESS	3333 Richmond Avenue	6.3 STREET ADDRESS	1230 Battleground Rd
CITY-ST-ZIP	Houston, TX 77098	6.4 CITY-ST-ZIP	Deer Park, TX 77536

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. J. Buckingham III

4 / 10 / 95

713-525-6000