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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 842723 (9)

1. Corporation Name
SOLVAY POLYMERS, INC.

Principal Place of Business

3333 RICHMOND AVE
HOUSTON TX 77098
US

Mailing Address

P.O. BOX 27328
HOUSTON TX 77227-7328
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/02/1979

3a. Date of Last Report

04/26/1996

4. FCI Number

74-1806077

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME JANSSEN, DANIEL E.
STREET ADDRESS RUE DU PRINCE ALBERT 33
CITY-ST-ZIP 1050 BRUSSELS BE

TITLE P ☐ DELETE

NAME BIRNEY, DAVID G
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE STV ☐ DELETE

NAME BUCKINGHAM, III, E J
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE

NAME SADLER, M W
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE

NAME BLEIBDREY, W
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE CD ☐ DELETE

NAME MICHELSEN, ALOIS
STREET ADDRESS RUE DU PRINCE ALBERT 33
CITY-ST-ZIP 1050 BR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/D

V/S

1050 Brussels Belgium

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

CR2E034 (9/96)