

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007132

FILED
Sep 14, 2007
Secretary of State

Entity Name: CELANESE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1601 W. LBJ FREEWAY
SUITE 5-202
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

1601 W. LBJ FREEWAY
SUITE 5-202
DALLAS, TX 75234

New Mailing Address:

FEI Number: 75-2622529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: POE () Delete
Name: O'DWYER, JOHN
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: D () Delete
Name: GROM, MICHAEL E
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: VP () Delete
Name: BEIER, TINA
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: S () Delete
Name: FRANKS, HARRY
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: T () Delete
Name: SHELDS, JIM E
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FRANKS, HARRY
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY EHNES

POA

09/14/2007

Electronic Signature of Signing Officer or Director

Date