

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007132

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: CELANESE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

1601 W. LBJ FREEWAY  
TAX DEPT. C/O BENJY KIRBY  
DALLAS, TX 75234

**New Principal Place of Business:**

**Current Mailing Address:**

1601 W. LBJ FREEWAY  
TAX DEPT. C/O BENJY KIRBY  
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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: JENSEN, CHRISTOPHER  
Address: 1601 W. LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: ASEC  
Name: ROWEN, GARY M  
Address: 1601 W. LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: TRES  
Name: KYRISH, CHUCK  
Address: 1601 W. LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: VP  
Name: HOWARD, JOHN W  
Address: 1601 W. LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: VP  
Name: SCHEETZ, THOMAS M  
Address: 1601 W. LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

Title: PRES  
Name: MCDIVITT, PHIL  
Address: 1601 W. LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75234

I hereby 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 all other like empowered.

SIGNATURE: CHUCK KYRISH

TRE

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date