


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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **F92000000533 (1)**  
1. Corporation Name  
**AMERIPOL SYNPOL CORPORATION**

Principal Place of Business      Mailing Address

**1215 MAIN STREET  
PORT NECHES TX 77651**      **P.O. BOX 667  
PORT NECHES TS 77651**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      26. Mailing Address

21      26

22. Suite, Apt. # etc      27. Suite, Apt. # etc

23. City & State      28. City & State

24. Zip      25. County      29. Zip      30. County

3. Date Incorporated or Qualified      3a. Date of Last Report

**12/07/1992**      **08/12/1994**

4. FEI Number      Applied For

**76-0384155**      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Liason Campaign Financing Trust Fund Contribution       \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.037 Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent

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

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 607.0602 and 607.1508, Florida Statutes, the above named Corporation submits the 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 607.0605, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

12.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD PAREKH, MAHENDRA 210 SUMMIT AVENUE MONTVALE NJ 07645
12.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP	S BLASI, GREGORY J 605 THIRD AVENUE NEW YORK NY 10158
12.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP	VC00 SPENCE, WILLIAM D 1215 MAIN STREET PORT NECHES TX
12.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP	VS HENN, JOSEPH C 148 SOUTH HIGH STREET AKRON OH
12.5 TITLE NAME STREET ADDRESS CITY, ST, ZIP	VO LEBLANC, JAMES E 1215 MAIN STREET PORT NECHES TX
12.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP	CAS BESKOW, C. RANDALL 1215 MAIN STREET PORT NECHES TX

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information requested with this form is voluntarily furnished and does not qualify for the exemption stated in Sections 1100.0200, 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 on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *C.R. Beskow*      C.R. BESKOW      4/28/95      409-724-8852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F92-0533

**AMERIPOL SYNPOL CORPORATION**

**LIST OF OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Address</u>
<b>President/Director</b>	<b>Mahendra Parekh</b>	<b>210 Summit Avenue Montvale, New Jersey</b>
<b>Secretary</b>	<b>Gregory J. Blasi</b>	<b>605 Third Avenue New York, New York</b>
<b>Group Vice President &amp; Chief Operating Officer</b>	<b>William D. Spence</b>	<b>1215 Main Street Port Neches, Texas</b>
<b>Vice President - Sales</b>	<b>Joseph C. Henn</b>	<b>146 South High St. Akron, Ohio</b>
<b>Vice President - Operations</b>	<b>James E. LeBlanc</b>	<b>1215 Main Street Port Neches, Texas</b>
<b>Controller/Assistant Secretary</b>	<b>C. Randall Beskow</b>	<b>1215 Main Street Port Neches, Texas</b>

F92-0533

**AMERIPOL SYPOL CORPORATION**

**LIST OF BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>
Mahendra Parekh - Chairman	210 Summit Avenue Montvale, New Jersey
Joan Parekh	210 Summit Avenue Montvale, New Jersey
Richard Cashin	399 Park Avenue New York, New York
Mike Delaney	399 Park Avenue New York, New York