

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90065 049 ***150.00

DOCUMENT # P12707

1. Corporation Name

SUN CHEMICAL CORPORATION

Principal Place of Business
222 BRIDGE PLAZA SOUTH
FT. LEE NJ 07024

Mailing Address
222 BRIDGE PLAZA SOUTH
FT. LEE NJ 07024



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1986

4. FEI Number

22-2761297

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME HENRI DYNER
STREET ADDRESS 232 TRUMAN DR
CITY-ST-ZIP CRESSKILL NJ 07626

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE
NAME VIGNOLD, BIAGIO N
STREET ADDRESS 1 OLD CHESTNUT RIDGE RD
CITY-ST-ZIP MONTVALE NJ

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPS ☒ DELETE
NAME SALTZMAN, WILLIAM H
STREET ADDRESS 2 TRENOR DRIVE
CITY-ST-ZIP NEW ROCHELLE NY

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME S
3.3 STREET ADDRESS Melvin M. Cox
3.4 CITY-ST-ZIP 268 River Road
Edgewater, NJ 07020

TITLE T ☐ DELETE
NAME WILLIAMSON, ROGER E
STREET ADDRESS 36 BIRCH TERRACE
CITY-ST-ZIP MT. ARLINGTON NJ

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME TAKAHASKI, TAKEMITSU
STREET ADDRESS 222 BRIDGE PLAZA SOUTH
CITY-ST-ZIP FORT LEE NJ

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME GABRIEL, JEFFERY M
STREET ADDRESS BROOK LANE
CITY-ST-ZIP SOMERS NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffery M. Gabriel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99
Date

201-224-4100
Daytime Phone #

CR2E034 (11/98)

SUN CHEMICAL CORPORATION
FEIN# 22-2761297

337115-90065 49

BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS

SUN CHEMICAL CORPORATION
PO BOX 1302 222 BRIDGE PLAZA SOUTH
FORT LEE, NEW JERSEY 07024

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS	NAME / HOME ADDRESS	SS #	DATE TERM EXPIRES
PRESIDENT AND CEO	HENRI DYNER 232 TRUMAN DRIVE CRESSKILL, NEW JERSEY 07626	044-42-8256	INDEFINITE
SECRETARY	MEL M. COX 268 RIVER ROAD EDGEWATER, NJ 07020	520-54-7952	INDEFINITE
TREASURER	ROGER E. WILLIAMSON 36 BIRCH TERRACE MT. ARLINGTON, NEW JERSEY 07856	149-72-2352	INDEFINITE
CFO & VP	BIAGIO N. VIGNOLO 1 OLD CHESTNUT RIDGE ROAD MONTVALE, NEW JERSEY 07645	148-36-2882	INDEFINITE
VP	JEFFREY M. GABRIEL BROOK LANE SOMERS, NEW YORK 10536	124-42-0664	INDEFINITE
DIRECTORS	EDWARD E. BARR 26300 MIRA WAY BONITA SPRINGS, FL 39134	184-26-1123	INDEFINITE
	BIAGIO N. VIGNOLO 1 OLD CHESTNUT RIDGE ROAD MONTVALE, NEW JERSEY 07645	148-36-2882	INDEFINITE
	TAKEMITSU TAKAHASHI 222 BRIDGE PLAZA SOUTH FORT LEE, NEW JERSEY 07024		INDEFINITE