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. VP - TAX

SIGNATURE: JOSEPH E. SAMPSON

Electronic Signature of Signing Officer/Director Detail

Title	PRESIDENT	Title	TREASURER
Name	LENZ, RUDI	Name	BERGER, JEFFREY
Address	35 WATERVIEW BLVD	Address	35 WATERVIEW BLVD
City-State-Zip:	PARSIPPANY NJ 07054	City-State-Zip:	PARSIPPANY NJ 07054
Title	VP	Title	SECRETARY
Name	SAMPSON, JOSEPH	Name	VAN HORN, JAMES
Address	35 WATERVIEW BLVD	Address	35 WATERVIEW BLVD
City-State-Zip:	PARSIPPANY NJ 07054	City-State-Zip:	PARSIPPANY NJ 07054
Title	DIRECTOR	Title	DIRECTOR
Name	YOSHIHISA, KAWAMURA	Name	ASAI, TAKESHI
Address	35 WATERVIEW BLVD	Address	35 WATERVIEW BLVD
City-State-Zip:	PARSIPPANY NJ 07054	City-State-Zip:	PARSIPPANY NJ 07054

Officer/Director Detail :

Current Mailing Address:

35 WATERVIEW BLVD C/O TAX DEPT. PARSIPPANY, NJ 07054

FEI Number: 22-2761297

Name and Address of Current Registered Agent:

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

Entity Name: SUN CHEMICAL CORPORATION

Current Principal Place of Business: 35 WATERVIEW BLVD

C/O TAX DEPT. PARSIPPANY, NJ 07054

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P12707

Certificate of Status Desired: No

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

FILED Apr 29, 2014

Date