2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12707

Entity Name: SUN CHEMICAL CORPORATION

Current Principal Place of Business:

35 WATERVIEW BOULEVARD PARSIPPANY, NJ 07054

Current Mailing Address:

35 WATERVIEW BOULEVARD PARSIPPANY, NJ 07054 US

FEI Number: 22-2761297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 May 31, 2020

Secretary of State

4567869758CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT / CEO SAKAI, KAZUNARI PETRUCH, MYRON Name Name

35 WATERVIEW BOULEVARD 35 WATERVIEW BOULEVARD Address Address

City-State-Zip: PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 City-State-Zip:

VΡ Title Title DIRECTOR

Name SAMPSON, JOSEPH E. Name PETRUCH, MYRON

Address 35 WATERVIEW BOULEVARD Address 35 WATERVIEW BOULEVARD PARSIPPANY NJ 07054

City-State-Zip: City-State-Zip: PARSIPPANY NJ 07054

Title **SECRETARY** Title **DIRECTOR**

Name VAN HORN, JAMES Name SAITO, MASAYUKI

Address 35 WATERVIEW BOULEVARD 35 WATERVIEW BOULEVARD Address

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title CFO

MICHAELSON, K. Name

35 WATERVIEW BOULEVARD Address City-State-Zip: PARSIPPANY NJ 07054

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.

05/31/2020 SIGNATURE: JAMES VAN HORN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date