

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 816646

1. Entity Name

SIKA CHEMICAL CORPORATION

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90033 013 ***150.00

Principal Place of Business

Mailing Address

201 POLITO AVE
LYNDHURST NJ 07071
US

201 POLITO AVE
LYNDHURST NJ 07071-3601
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-1594831

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☒ Delete
NAME	MULLER, ROBERT XXXXXXXXXXXX	
STREET ADDRESS	201 POLITO AVENUE	
CITY-ST-ZIP	LYNDHURST NJ 07071	
TITLE	VP	☐ Delete
NAME	BLANK, NORMAN	
STREET ADDRESS	201 POLITO AVENUE	
CITY-ST-ZIP	LYNDHURST NJ 07071	
TITLE	CFO	☐ Delete
NAME	GILL, STEVE	
STREET ADDRESS	201 POLITO AVENUE	
CITY-ST-ZIP	LYNDHURST NJ 07071	
TITLE	VP	☐ Delete
NAME	HARMS, STEPHEN D	
STREET ADDRESS	201 POLITO AVENUE	
CITY-ST-ZIP	LYNDHURST NJ 07071	
TITLE	D	☐ Delete
NAME	CARLIN, JOHN J JR.	
STREET ADDRESS	9 HEARTHSTONE WAY	
CITY-ST-ZIP	COVENT STATION NJ 07901	
TITLE	CEO	☐ Delete
NAME	TISSI, ENRICO A	
STREET ADDRESS	201 POLITO AVENUE	
CITY-ST-ZIP	LYNDHURST NJ 07071	

TITLE	S	☐ Change ☒ Addition
NAME	Lumley, Jacqueline	
STREET ADDRESS	201 Polito Avenue	
CITY-ST-ZIP	Lyndhurst, NJ 07071	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steve Gill

5/16/00

Date

201-933-8800

Daytime Phone #

CR2E034 (9/99)

#816646

661116

**Sika Corporation
Officers & Directors
December, 1999**

Officers

Doug Bisson
Senior Vice President, Industry Division
4133 Seymour Drive
Troy, MI 48098
Ph: 248-267-9624

Norman Blank
Senior Vice President, Research & Development
27 Parkwood Drive
Wayne, NJ 07470
Ph: 973-305-3660

Steve Gill
Senior Vice President and Chief Financial Officer
129 Green Village Rd.
Madison, NJ 07940
Ph: 201-377-4316

Stephen D. Harms
Senior Vice President - Operations
158 South Mountain Blvd.
Montclair, NJ 07042
Ph: 973-233-0357

Jacqueline N. Lumley
General Counsel and Secretary
291 Laurence Avenue
Oakhurst, NJ 07755
732-531-8259

Robert Myers
Senior Vice President Automotive Group
9239 Jerome
Redford, MI 488239
Ph: 810-937-1579

Mark F. Noble
Senior Vice President, Construction Products Div.
15 Noreen Lane
Wayne, NJ 07470
Ph: 973-839-4897

Enrico A. Tissi
President & CEO
28 Vizcaya Court
Wayne, NJ 07470
Ph: 973-839-4561 - Fax: 973-839-7510

Directors

John J. Carlin, Jr.
9 Hearthstone Way
Convent Station, NJ 07901
Office: 973-377-3350
Home: 973-267-2094

Dr. Hanspeter Fesenmeyer
141 Thurton Drive
New Canaan, CT 06840
203-972-0590

Dr. Hans Peter Ming
Fallacher 22
CH-8126 - Zumikon, Switzerland
41 1 918 2154

James Peters
850 South Drive
Metedeconk, NJ 08724
Office: 732-714-8310
Home: 732-295-0844

Emil Rebmann
62 Belvédèrestasse
CH-5620 Zufikon, Switzerland
41 56 633 55 42

Enrico A. Tissi
28 Vizcaya Court
Wayne, NJ 07470
Ph: 973-839-4561
Fax: 973-839-7510