

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 816646

1. Entity Name

SIKA CHEMICAL CORPORATION

Principal Place of Business

201 POLITO AVE
LYNDHURST NJ 07071
US

Mailing Address

201 POLITO AVE
LYNDHURST NJ 07071
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, 2001 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 S ☐ Delete
NAME LUMLEY, JACQUELINE
STREET ADDRESS 201 POLITO AVENUE
CITY-ST-ZIP LYNDHURST NJ 07071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME BLANK, NORMAN
STREET ADDRESS 201 POLITO AVENUE
CITY-ST-ZIP LYNDHURST NJ 07071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME GILL, STEVE
STREET ADDRESS 201 POLITO AVENUE
CITY-ST-ZIP LYNDHURST NJ 07071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME HARMS, STEPHEN D
STREET ADDRESS 201 POLITO AVENUE
CITY-ST-ZIP LYNDHURST NJ 07071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CARLIN, JOHN J JR.
STREET ADDRESS 9 HEARTHSTONE WAY
CITY-ST-ZIP COVENT STATION NJ 07901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME TISSI, ENRICO A
STREET ADDRESS 201 POLITO AVENUE
CITY-ST-ZIP LYNDHURST NJ 07071

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90238 014 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**Sika Corporation
Officers & Directors
December, 2000**

Attachments

Officers

William Loven
Senior Vice President, Industry Division
2087 Rookery Drive
Rochester Hills, MI 48309
Ph: 978-372-1135

Norman Blank
Senior Vice President, Research & Development
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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

Rick Montani
Senior Vice President, Construction Products Div.
1470 Valley Road
Millington, NJ 07946
Ph: 908-647-7527

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

Directors

John J. Carlin, Jr. *H81666*
9 Hearthstone Way
Convent Station, NJ 07901
Office: 973-377-3350
Home: 973-267-2094

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