

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90049 030 ***150.00

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	S LUMLEY, JACQUELINE 201 POLITO AVENUE LYNDHURST NJ 07071 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLANK, NORMAN 201 POLITO AVENUE LYNDHURST NJ 07071 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GILL, STEVE 201 POLITO AVENUE LYNDHURST NJ 07071 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARMS, STEPHEN D 201 POLITO AVENUE LYNDHURST NJ 07071 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLIN, JOHN J JR. 9 HEARTHSTONE WAY COVENT STATION NJ 07901 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TISSI, ENRICO A 201 POLITO AVENUE LYNDHURST NJ 07071 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Steve Rosenberg 201 Polito Ave Lyndhurst, NJ 07071 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 **STEVE Gill** 3/15/02

201-933-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Sika Corporation
Officers & Directors
December, 2001

816646

B0052271

Officers

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

Steve Rosenberg
Senior Vice President, Research & Development
14 Cynthia Drive
Succasunna, NJ 07876
Ph: 973-584-2145

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
Ph: 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.
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
Ph: 203-972-0590

Dr. Walter Gruebler
Rischerstrasse 37
CH-6343 Risch
Switzerland
Ph: (+41) 41 7903728

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

Emil Rebmann
62 Belvédèrestrasse
CH-5620 Zufikon, Switzerland
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