

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

2004 MAY 11 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE



01152004 No Chg-P CR2E034 (10/03)

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000159813
05/11/04-80004-003 150.00

10. OFFICERS AND DIRECTORS

TITLE S
NAME LUMLEY, JACQUELINE
STREET ADDRESS 201 POLITO AVENUE
CITY-ST-ZIP LYNDHURST, NJ 07071

TITLE V
NAME ROSENBERG, STEVE
STREET ADDRESS 201 POLITO AVENUE
CITY-ST-ZIP LYNDHURST, NJ 07071

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

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

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

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

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven Gill

5/5/04

201-933-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office

**Sika Corporation
Officers & Directors
December, 2003**

Officers

William Loven SS 471 80 7030
Senior Vice President, Industry Division
2087 Rookery Drive
Rochester Hills, MI 48309
Ph: 978-372-1135

Steve Rosenberg SS 145 38 8093
Senior Vice President, Research & Development
14 Cynthia Drive
Succasunna, NJ 07876
Ph: 973-584-2145

Steve Gill SS 142 38 0363
Senior Vice President and Chief Financial Officer
129 Green Village Rd.
Madison, NJ 07940
Ph: 201-377-4316

Stephen D. Harms SS 391 50 7654
Senior Vice President - Operations
158 South Mountain Blvd.
Montclair, NJ 07042
Ph: 973-233-0357

Jacqueline N. Lumley SS 155 36 2016
General Counsel and Secretary
291 Laurence Avenue
Oakhurst, NJ 07755
Ph: 732-531-8259

Robert Myers SS 494 78 2192
Senior Vice President Automotive Group
9239 Jerome
Redford, MI 488239
Ph: 810-937-1579

Rick Montani SS 087 58 8058
Senior Vice President, Construction Products Div.
1470 Valley Road
Millington, NJ 07946
Ph: 908-647-7527

Enrico A. Tissi SS 247 45 4385
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

Ernst Bartschi
Unterlowmatt
6044 Udligenswil, Switzerland
Ph: 041 371 04 71

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