

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 26, 2005 08:00 AM
Secretary of State

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. 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, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S	☐ Delete
NAME	LUMLEY, JACQUELINE	
STREET ADDRESS	201 POLITO AVENUE	
CITY- ST- ZIP	LYNDHURST NJ 07071	
TITLE	V	☐ Delete
NAME	ROSENBERG, STEVE	
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	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	U00000333160
CITY- ST- ZIP	04/26/05-80085-023 150.00
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	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Steven Gill

4/19/05 201 933 8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #