

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816646

FILED
Jan 17, 2012
Secretary of State

Entity Name: SIKA CORPORATION

Current Principal Place of Business:

201 POLITO AVE
LYNDHURST, NJ 07071 US

New Principal Place of Business:

Current Mailing Address:

201 POLITO AVE
LYNDHURST, NJ 07071 US

New Mailing Address:

FEI Number: 22-1594831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LUMLEY, JACQUELINE
Address: 201 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

Title: VP
Name: ROSENBERG, STEVE
Address: 201 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

Title: CFO
Name: GILL, STEVE
Address: 201 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

Title: VP
Name: HARMS, STEPHEN D
Address: 201 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

Title: D
Name: BARTSCHI, ERNEST
Address: 201 POLITO AVE.
City-St-Zip: LYNDHURST, NJ 07071

Title: CEO
Name: SCHULER, PAUL
Address: 201 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVE GILL

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date