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PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819525** **(7)**

1. Corporation Name

OCG MICROELECTRONIC MATERIALS, INC.

Principal Place of Business

3 GARRETT MTN. PLAZA
W. PATERSON NJ 07424
US

Mailing Address

3 GARRETT MTN. PLAZA
W. PATERSON NJ 07424
US

3. Date Incorporated or Qualified: 04/25/1966	3a. Date of Last Report: 03/22/1995
4. FEI Number: 22-1482879	Applied For / Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 501 Merritt 7	26 501 Merritt 7
Suite, Apt. #, etc. 22 P.O. Box 4500	Suite, Apt. #, etc. 27 P.O. Box 4500
City & State 23 Norwalk, CT	City & State 28 Norwalk, CT
Zip 24 06856-4500 Country 25 US	Zip 29 06856-4500 Country 30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	CAMPBELL, M. E	120 LONGRIDGE RD.	STAMFORD CT	☒
D	SCHMIDT, PIERRE C	EXCELSIORLAAN 59, 1930 ZAVENTEM	1930 ZAVENTEM BE	☒
D	GUGGER, H.	120 LONG RIDGE RD.	STAMFORD CT	☒
D	RIEDIKER, M.	120 LONG RIDGE ROAD	STAMFORD CT	☒
P	FAVIER, JAMES G	3 GARRETT MOUNTAIN PLAZA	WEST PATERSON NJ	☒
VP	SWENSON, JON W	3 GARRET MOUNTAIN PLAZA	WEST PATERSON NJ	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	Change	Addition
Director	Steven T. Warshaw	501 Merritt 7, P.O. Box 4500	Norwalk, CT 06856-4500	☒	☐
Director	Robert K. Gebing	501 Merritt 7, P.O. Box 4500	Norwalk, CT 06856-4500	☒	☐
President	Steven T. Warshaw	501 Merritt 7, P.O. Box 4500	Norwalk, CT 06856-4500	☒	☐
Vice President	Robert K. Gebing	501 Merritt 7, P.O. Box 4500	Norwalk, CT 06856-4500	☒	☐
Treasurer	Janet M. Pierpont	501 Merritt 7, P.O. Box 4500	Norwalk, CT 06856-4500	☒	☐
Secretary	James S. Fraser	501 Merritt 7, P.O. Box 4500	Norwalk, CT 06856-4500	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert K Gebing 1/30/96 203/750-3171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Robert K. Gebing, Vice-President — Date — Daytime Phone #

K. C. Ritter

CR2E034 (12/95)