FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **842723** **(9)**

1. Corporation Name

SOLVAY POLYMERS, INC.

Principal Place of Business	Mailing Address
3333 RICHMOND AVE PO BOX 27328 HOUSTON TX 77227	3333 RICHMOND AVE PO BOX 27328 HOUSTON TX 77227

3. Date Incorporated or Qualified: 03/02/1979
3a. Date of Last Report: 04/26/1995

2. Principal Place of Business
21: 3333 Richmond Ave
22: Suite, Apt. #, etc.
23: City & State: Houston, TX 77098
24: Zip: 77098
25: Country: USA

2a. Mailing Address
26: P.O. Box 27328
27: Suite, Apt. #, etc.
28: City & State: Houston, TX
29: Zip: 77227
30: Country: USA

4. FEI Number: 74-1806077 ☐ 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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD JANSSEN, DANIEL E. RUE DU PRINCE ALBERT 33 1050 BRUSSELS BE	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	C D Aloïs Michielsen Rue du Prince Albert 33 1050 Brussels Belgium	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD LOUTREL, CLAUDE Y. RUE DU PRINCE ALBERT 33 1050 BRUSSELS BE	☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	P David G. Birney 3333 Richmond Ave Houston, TX 77098	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STV BUCKINGHAM, III, E J 3333 RICHMOND AVE HOUSTON TX	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SADLER, M W 3333 RICHMOND AVE HOUSTON TX	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BLEIBDREY, W 3333 RICHMOND AVE HOUSTON TX	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GOEBEL, JAMES P 3333 RICHMOND AVE HOUSTON TX	☒ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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: _____ 4/16/96 713-525-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

842723

SOLVAY POLYMERS

Quality Polymers Through Technology and People

April 26, 1996

Florida Department of State
Division of Corporations, Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Solvay Polymers, Inc.
FEIN: 74-1806077

Dear Sir:

Enclosed please find the following form for the 1996 tax year.

_____ Income Tax Return
_____ Franchise Tax Return
__X__ Annual Report
_____ Estimated Tax Payment
_____ Extension Request
_____ Other

Payment of $200 is attached.

Should you have any questions regarding this or any other matter please contact me at the address below or by phone at (713) 525-6053.

Very truly yours,

Debra Steudtner

Debra E. Steudtner

Solvay Polymers, Inc.
3333 Richmond Avenue, Houston, Texas 77098 Mailing Address P.O. Box 27328, Houston, Texas 77227 713/525-4000 Fax 713/522-2435
Customer Services 1-800-527-5419