

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 09, 2007 8:00 am**  
**Secretary of State**

04-09-2007 90072 032 \*\*\*150.00

**DOCUMENT # F00000006165**

1. Entity Name  
**POLYONE CORPORATION**



Principal Place of Business  
**33587 WALKER ROAD  
AVON LAKE, OH 44012 US**

Mailing Address  
**33587 WALKER ROAD  
AVON LAKE, OH 44012 US**

**40053993**



03262007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**34-1730488**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCD  
NEWLIN, STEPHEN D  
33587 WALKER RD  
AVON LAKE, OH 44012**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
AVAKIAN, ROGER  
33587 WALKER ROAD  
AVON LAKE, OH 44012**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
COCCO, DENNIS A  
33587 WALKER ROAD  
AVON LAKE, OH 44012**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
DYLAC, CHARLES P  
33587 WALKER ROAD  
AVON LAKE, OH 44012**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CARTWRIGHT, CAROL A  
33587 WALKER ROAD  
AVON LAKE, OH 44012**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Charles Dylac** **CHARLES DYLAC** **3/27/07** **440-930-1895**

ATTACHMENT  
40053993  
#F00000006165

**PolyOne Corporation**

All Officers reside at:

33587 Walker Road  
Avon Lake, Ohio 44012

**Executive Officers**

	<b><u>Title</u></b>
Stephen D. Newlin	President and Chief Executive Officer
Michael L. Rademacher	Vice President and General Manager, Distribution
Robert M. Rosenau	Vice President and General Manager, North American Vinyl Compounds
Wendy C. Shiba	Vice President, Chief Legal Officer and Secretary
Kenneth M. Smith	Vice President and Chief Information and Human Resources Officer
W. David Wilson	Vice President and Chief Financial Officer

**Other Officers**

	<b><u>Title</u></b>
Roger W. Avakian	Vice President and Chief Technology Officer
Bernard P. Baert	Vice President and General Manager, International Compounds and Colors
Craig M. Nikrant	Vice President and General Manager, Engineered Materials
Dennis A. Cocco	Vice President, Investor Relations and Communications
François S. Côté	Vice President and General Manager, Specialty Resins
Daniel L. Kickel	Vice President and General Manager, Polymer Coating Systems
Patrick F. Burke	Vice President and General Manager, Producer Services
Michael J. Meier	Controller
John L. Rastetter	Treasurer

**Appointments to Office**

	<b><u>Title</u></b>
Woodrow W. Ban	Assistant Secretary
Charles P. Dylag	Assistant Secretary
Richard E. Hahn	Assistant Secretary
John H. Hornickel	Assistant Secretary

**Directors**

Stephen D. Newlin  
J. Douglas Campbell  
Carol A. Cartwright  
Gale Duff-Bloom  
Wayne R. Embry  
Richard H. Fearon  
Robert A. Garda  
Gordon D. Harnett  
Edward J. Mooney  
Farah M. Walters