### 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # F00000006165

POLYONE CORPORATION



Principal Place of Business

33587 WALKER ROAD AVON LAKE, OH 44012

SIGNATURE:

Mailing Address

33587 WALKER ROAD AVON LAKE, OH 44012

US

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

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

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## DO NOT WRITE IN THIS SPACE

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No Chg-P

CR2E034 (11/05)

4. FEI Number 34-1730488

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

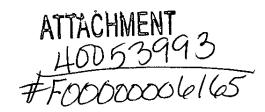
440-930-1895

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financi Trust Fund Contribution.			· ·	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD NEWLIN, STEPHEN D 33587 WALKER RD AVON LAKE, OH 44012			DO NOT WRITE IN THIS SPACE		
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 DYLAG, 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-SI-ZIP						
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.						



#### **PolyOne Corporation**

All Officers reside at:

33587 Walker Road Avon Lake, Ohio 44012

Executive Officers Title

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 <u>Title</u>

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 Gereral Manager, Producer Services

Michael J. Meier Controller
John L. Rastetter Treasurer

Appointments to Office Title

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