

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # 3509233

1. Entity Name **F01000000991**

Noveon, Inc.

FILED

02 DEC 19 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
9911 Brecksville Road

3. Mailing Address  
9911 Brecksville Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Cleveland, OH

City & State  
Cleveland, OH

4. FEI Number  
13-4143915

Applied For  
Not Applicable

Zip  
44141

Country  
USA

Zip  
44141

Country  
USA

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

**DO NOT WRITE  
IN THIS SPACE**

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

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road

City Plantation FL Zip Code 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
See Exhibit "A" Attached

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
200009539972  
12/19/02-01054-003 \*\*158.75

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Christopher R. Clegg*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher R. Clegg

12/11/02 216-447-6412  
Date Daytime Phone #

CR2E034B (12/01)

2013

**EXHIBIT A**  
**TO**  
**FLORIDA UNIFORM BUSINESS REPORT**  
**FOR**  
**NOVEON, INC.**  
**DOCUMENT #: 3509233**

**OFFICERS\*:**

**Title**

**Name**

Chairman of the Board:	H. William Lichtenberger
Chief Executive Officer:	Steven J. Demetriou
President:	Steven J. Demetriou
Senior Vice President:	Michael D. Friday
Chief Financial Officer:	Michael D. Friday
Senior Vice President & General Manager, Personal Care and Pharmaceuticals Global Business Unit:	William B. Sedlacek
Senior Vice President Human Resources, Strategic Sourcing and Information Technology:	Sarah R. Coffin
Senior Vice President, General Counsel & Secretary:	Christopher R. Clegg
Senior Vice President, Corporate Development:	Kumar Shah
Vice President:	Sean Stack
Treasurer:	Sean Stack
Assistant Secretary:	Christine J. Smith

**DIRECTORS\*:**

**Name**

Steven J. Demetriou  
T. J. Dermot Dunphy  
John L. Garcia  
Brian R. Hoesterey  
H. William Lichtenberger  
William J. Lovejoy  
Vincent A. Sarni  
Susan C. Schnabel

\*The business address for all of the officers and directors is 9911 Brecksville Road, Cleveland, OH 44141-3247.



Noveon, Inc.  
9911 Brecksville Road  
Cleveland, Ohio 44141-3247  
Tel: 216.447.7325  
Tel: 800.342.1550 ext. 7325  
Fax: 216.447.5730  
mary.giulivo@noveoninc.com

Mary P. Giulivo  
Legal Department

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December 18, 2002

**SENT VIA OVERNIGHT COURIER**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Noveon, Inc.—Uniform Business Report

Ladies and Gentlemen:

Enclosed are a Uniform Business Report for Noveon, Inc. and a check in the amount of \$158.75 to cover the filing and Certificate of Status fees.

Please be advised that we did not receive the annual report for Noveon, Inc. The investor that initially formed Noveon, Inc. correctly used their address on the qualification documents for Noveon, Inc., which address is: 65 East 55<sup>th</sup> Street, New York, NY 10022. However, the investor subsequently found that any mail that was sent to the New York address for Noveon, Inc. that did not include the investor's name on the package would not be delivered by the post office.

As you will note from the enclosed annual report, we are now using an address in Ohio and should receive future annual reports.

If you have any questions or comments, please call.

Sincerely,

Mary P. Giulivo

*Enclosures*