2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# F01000000991

Entity Name: NOVEON, INC.

Current Principal Place of Business:

9911 BRECKSVILLE ROAD
CLEVELAND, OH 44141

New Principal Place of Business:

Current Mailing Address:

9911 BRECKSVILLE ROAD
CLEVELAND, OH 44141

New Mailing Address:

FEI Number: 13-4143915 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: HAMBRICK, JAMES L
Address: 29400 LAKELAND BLVD
City-St-Zip: WICKLIFFE, OH 44092

Title: CEO ( ) Delete
Name: BOGUS, DONALD W
Address: 9911 BRECKSVILLE ROAD
City-St-Zip: CLEVELAND, OH 441413247

Title: CFO ( ) Delete
Name: COOLEY, CHARLES P
Address: 29400 LAKELAND BLVD.
City-St-Zip: WICKLIFFE, OH 44092

Title: SECY ( ) Delete
Name: REYNOLDS, LESLIE M
Address: 29400 LAKELAND BLVD.
City-St-Zip: WICKLIFFE, OH 44092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE M. REYNOLDS SECY 04/19/2007

Electronic Signature of Signing Officer or Director — Date