

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2003 8:00 am**  
**Secretary of State**

02-25-2003 90143 016 \*\*\*150.00

**DOCUMENT # F02000001882**

1. Entity Name  
**ATOFINA ELASTOMERS, INC.**



Principal Place of Business  
**15710 JFK BLVD.  
HOUSTON TX 77032**

Mailing Address  
**P.O. BOX 674411  
HOUSTON TX 77267-4411**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**APPLIED FOR**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P  
CHERRY, KENNETH J  
15710 JFK BLVD.  
HOUSTON TX 77032**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**TD  
CAMPBELL, BILL  
15710 JFK BLVD.  
HOUSTON TX 77032**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
VIERECK, KELI C  
15710 JFK BLVD.  
HOUSTON TX 77032**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
VAN ROOST, HERMAN  
RUE DE L'INDUSTRIE, 52, NIJVERHEIDSTRAAT  
B-140, BRUSSELS, BELGIUM**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Brandon Randall*

SIGNATURE AND TYPED, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/03

Date

281-227-5000

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT



**ATOFINA**

ATOFINA Petrochemicals, Inc.

Legal Department

80040254

Susan D. Flynn  
Corporate Paralegal  
281.227.5376 – Direct Line  
281.227.5383 – Facsimile  
susan.flynn.downs@atofina.com

F020000001882

February 19, 2003

**VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED**

**FLORIDA DEPARTMENT OF STATE**

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

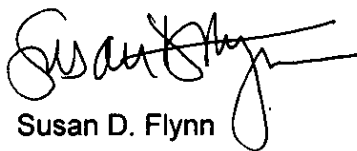
**Re: ATOFINA ELASTOMERS, INC., a Delaware corporation**

Florida Department of State:

For the referenced corporation, enclosed for filing with your office is the original, executed 2003 For Profit Corporation Uniform Business Report and our check made payable to your office in the amount of \$150.00.

Should have any questions, please contact me. Thank you for your assistance.

Very truly yours,



Susan D. Flynn

Enclosures