


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90153 013 ***150.00

40067188



| | | | | | |
|---|--|---|--|--|--|
| DOCUMENT # F04000000884 | | | |  | |
| 1. Entity Name ROHACRYL, INC. | | | | | |
| Principal Place of Business 379 INTERPACE PKWY PO BOX 677 PARSIPPANY, NJ 07054-0677 | | | Mailing Address 379 INTERPACE PKWY PO BOX 677 PARSIPPANY, NJ 07054-0677 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 22-2118583 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$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 | PD NOTHNAGEL, KARLHEINZ DROSSETWEG 20, 6109 MUHLTAL GERMANY, <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT / DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MICHAEL MUELLER-HENNIG DR.-GUSTAUW-ADOLPH-STRASSE 3, PULLACH, GERMANY 82049 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD HETZKE, GREGOR DR ALBERT-FRANK STR 32 TROSTBERG GERMANY 83308, <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD HETZKE, GREGOR KIRSCHENALLEE 14 DARMSTADT, GERMANY 64293 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S VINOCUR, PETER A 23700 CHAGRIN BLVD BEACHWOOD, OH 441225554 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SOLOMOWITZ, MITCHELL 379 INTERPACE PKWY PARSIPPANY, NJ 070540677 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AMIN, JIGNESH 379 INTERPACE PKWY PARSIPPANY, NJ 07054-0677 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS OLSEN, JAMES S 379 INTERPACE PKWY PARSIPPANY, NJ 070540677 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 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: <u>[Signature]</u> [JIGNESH AMIN] | | Date: 4-21-05 | | Daytime Phone #: 973-541-8584 | |