


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90036 024 ***150.00

DOCUMENT # F05000003913

1. Entity Name
WELLMAN RESINS, INC



Principal Place of Business Mailing Address
1041 521 CORPORATE CENTER DRIVE 1041 521 CORPORATE CENTER DRIVE
FORT MILL, SC 29715 FORT MILL, SC 29715

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

90036000



04122007 Chg-P CR2E034 (12/06)

4. FEI Number 04-1671740 Applied For Not Applicable

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

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 _____
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, 2007 Fee will be \$550.00

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	PC DUFF, THOMAS M 1041 521 CORPORATE CENTER DRIVE FORT MILL, SC 29715 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC/D Duff, Thomas M. 410 Coral Lane Key Largo, FL 33037 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PHILLIPS, KEITH R 1041 521 CORPORATE CENTER DRIVE FORT MILL, SC 29715 <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	AS STYKA, DAVID R 1041 521 CORPORATE CENTER DRIVE FORT MILL, SC 29715 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/V STYKA, DAVID R. 1041 521 Corporate Center Drive Fort Mill, SC 29715 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GOODMAN, AUDREY L 1041 521 CORPORATE CENTER DRIVE FORT MILL, SC 29715 <input checked="" 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	D BAKER, JAMES B 1041 521 CORPORATE CENTER DRIVE FORT MILL, SC 29715 <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	D HEITMILLER, RICHARD F 1041 521 CORPORATE CENTER DRIVE FORT MILL, SC 29715 <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 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.

SIGNATURE: Keith R. Phillips
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Keith R. Phillips

ATTACHMENT 40095803

D/B/A WELLMAN RESINS, INC.

WELLMAN, INC.

FEIN: 04-1671740

YEAR: 2007

#F0500003913

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BLOCK 10:

TITLE D
NAME Rogers, James E.
STREET ADDRESS 1041-521 Corporate Center Drive
CITY-ST-ZIP Fort Mill, SC 29715

TITLE D
NAME McKittrick, David J.
STREET ADDRESS 1041-521 Corporate Center Drive
CITY-ST-ZIP Fort Mill, SC 29715

TITLE D
NAME Vandenberg, Roger A.
STREET ADDRESS 1041-521 Corporate Center Drive
CITY-ST-ZIP Fort Mill, SC 29715

TITLE D
NAME Kruse, Kevin
STREET ADDRESS 1041-521 Corporate Center Drive
CITY-ST-ZIP Fort Mill, SC 29715