

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001333

FILED
Apr 27, 2007
Secretary of State

Entity Name: CHEM POLYMER CORPORATION

Current Principal Place of Business:

505 CENTRAL AVE
PAWTUCKER, RI 02861

New Principal Place of Business:

505 CENTRAL AVENUE
PAWTUCKET, RI 02861

Current Mailing Address:

505 CENTRAL AVE
PAWTUCKER, RI 02861

New Mailing Address:

505 CENTRAL AVENUE
PAWTUCKET, RI 02861

FEI Number: 52-2098591

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: CP () Delete
Name: FAIN, JONATHAN D
Address: 505 CENTRAL AVE
City-St-Zip: PAWTUCKER, RI 02861

Title: VCVP () Delete
Name: BAXT, VICTOR
Address: 505 CENTRAL AVE
City-St-Zip: PAWTUCKER, RI 02861

Title: DS () Delete
Name: MALIN, HERBERT
Address: 505 CENTRAL AVE
City-St-Zip: PAWTUCKER, RI 02861

Title: D () Delete
Name: FAIN, ROSALIN
Address: 505 CENTRAL AVE
City-St-Zip: PAWTUCKER, RI 02861

Title: T () Delete
Name: MORRISON, JAMES E
Address: 505 CENTRAL AVE
City-St-Zip: PAWTUCKER, RI 02861

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIN, JONATHAN D
Address: 505 CENTRAL AVENUE
City-St-Zip: PAWTUCKET, RI 02861

Title: EVP (X) Change () Addition
Name: BAXT, VICTOR J
Address: 505 CENTRAL AVENUE
City-St-Zip: PAWTUCKET, RI 02861

Title: T (X) Change () Addition
Name: MORRISON, JAMES E
Address: 505 CENTRAL AVENUE
City-St-Zip: PAWTUCKET, RI 02861

Title: S (X) Change () Addition
Name: MASSOUD, EDWARD T
Address: 505 CENTRAL AVENUE
City-St-Zip: PAWTUCKET, RI 02861

Title: AS (X) Change () Addition
Name: FAIN, JONATHAN D
Address: 505 CENTRAL AVENUE
City-St-Zip: PAWTUCKET, RI 02861

Title: AS () Change (X) Addition
Name: ORODENKER, NORMAN G
Address: 10 WEYBOSSET STREET
City-St-Zip: PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E. MORRISON

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04/27/2007

Electronic Signature of Signing Officer or Director

Date