

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002131

FILED
Apr 26, 2012
Secretary of State

Entity Name: ASCEND PERFORMANCE MATERIALS HOLDINGS INC.

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY SUITE 405
BOCA RATON, FL 33432

New Principal Place of Business:

600 TRAVIS STREET
SUITE 300
HOUSTON, TX 77002 US

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY SUITE 405
BOCA RATON, FL 33432

New Mailing Address:

600 TRAVIS STREET
SUITE 300
HOUSTON, TX 77002 US

FEI Number: 27-0219853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEVIE, MARK N
1515 NORTH FEDERAL HIGHWAY SUITE 405
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: SUSAN ENSTROM

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: SIADAT, BARRY
Address: 400 PARK AVENUE SUITE 810
City-St-Zip: NEW YORK, NY 10022 US

Title: VPD
Name: KEYNEJAD, JAMSHID
Address: 1515 NORTH FEDERAL HIGHWAY SUITE 405
City-St-Zip: BOCA RATON, FL 33432 US

Title: DCEO
Name: POSES, FREDERIC M
Address: 400 PARK AVENUE, SUITE 810
City-St-Zip: NEW YORK, NY 10022 US

Title: DVP
Name: D'ALOIA, G. PETER
Address: 400 PARK AVENUE, SUITE 810
City-St-Zip: NEW YORK, NY 10022 US

Title: ASD
Name: NORRIS, JACK
Address: 400 PARK AVENUE, SUITE 810
City-St-Zip: NEW YORK, NY 10022 US

Title: VPS
Name: RALSTON, ANDREW
Address: 600 TRAVIS ST, SUITE 300
City-St-Zip: HOUSTON, TX 77002 US

I hereby 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 all other like empowered.

SIGNATURE: ANDREW RALSTON

VPS

04/26/2012

Electronic Signature of Signing Officer or Director

Date