

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003443

FILED
Apr 10, 2010
Secretary of State

Entity Name: INEOS ABS (USA) CORPORATION

Current Principal Place of Business:

2600 SOUTH SHORE BLVD., SUITE 250
LEAGUE CITY, TX 77573

New Principal Place of Business:

1209 ORANGE ST.
WILMINGTON, DE 19801 US

Current Mailing Address:

2600 SOUTH SHORE BLVD., SUITE 250
LEAGUE CITY, TX 77573

New Mailing Address:

1209 ORANGE ST.
WILMINGTON, DE 19801 US

FEI Number: 26-0624447

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: DIRP
Name: CLINT, HERRING
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: TRE
Name: LIBOUREL, REBECCA
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: DCFO
Name: MICHAEL, MARK
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: SEC
Name: SAUNDERS, CHARLES
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 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: KELLY LETTMANN

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date