

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002143

Entity Name: POLY-CARB, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

33095 BAINBRIDGE ROAD
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

33095 BAINBRIDGE ROAD
SOLON, OH 44139

New Mailing Address:

2030 DOW CENTER
TAX DEPT
MIDLAND, MI 48674

FEI Number: 34-1130940

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

OFFICERS AND DIRECTORS:

Title: D
Name: CURRY, WILLIAM L
Address: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

Title: D
Name: HUMPHREY, JASON J
Address: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

Title: TD
Name: KAY, COLLEEN W
Address: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

Title: P
Name: ROGOWSKI, ROBERT G
Address: 1250 HARMON RD
City-St-Zip: AUBURN HILLS, MI 48326

Title: V
Name: SOMICH, RAYMOND C II
Address: 33095 BAINBRIDGE RD
City-St-Zip: SOLON, OH 44139

Title: S
Name: METCALF, MATTHEW H
Address: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

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: WILLIAM L. CURRY

D

05/09/2012

Electronic Signature of Signing Officer or Director

Date