

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sarah B. McMath
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004929 (5)**

1. Corporation Name:

H-D POLYMER CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Office of Corporation: 101 COLUMBIA RD
MORRISTOWN NJ 07962
Mailing Address: 101 COLUMBIA RD
MORRISTOWN NJ 07962

3. Date Incorporated or Created: **09/22/1994**
3b. Date of Last Report:

2. Principal Office of Corporation: 21. State: **22**
2b. Mailing Address: 26. State: **27**

4. FEI Number: **22-3019407**
Applied For: ☐ Not Applicable: ☐

22. State: **23**
27. State: **28**

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

23. City & State: **28**
28. City & State:

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

24. Zip: **25**
29. Zip: **30**

8. This corporation has liability for intangible tax under S. 199 (32) Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:

10. Name and Address of New Registered Agent:

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0805, Florida Statutes.

SIGNATURE:

(Signature of Agent or New Agent or Registered Agent for the Corporation)

(Signature of Registered Agent or Registered Agent for the Corporation)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

SCHEDULE ATTACHED
CPD
POSES, FREDERIC M
101 COLUMBIA RD
MORRISTOWN NJ 07962
VD
HENDERSON, DANIEL G
101 COLUMBIA RD
MORRISTOWN NJ 07962
VSD
SAUSBURY, KEVIN M
101 COLUMBIA RD
MORRISTOWN NJ 07962
V
HUGHES, JAMES A
101 COLUMBIA RD
MORRISTOWN NJ 07962
VT
MATTHEWS, ROGER C
101 COLUMBIA RD
MORRISTOWN NJ 07962
AT
LUNKING, ORVILLE G
101 COLUMBIA RD
MORRISTOWN NJ 07962

14. I hereby certify that the information supplied with this filing is complete, true and correct and that I am not qualified for the exemption stated in Section 607.0802, Florida Statutes. I further certify that the information indicated on this annual report is supplemental annual report, true and accurate and that my signature, although the name kept office has already been supplied, shall be the official signature of the corporation on this report and that the report is required by a regulation of the Florida Statutes and that my filing is approved by the Florida Department of State and is an attachment with an address.

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SIGNATURE: **J. A. HUGHES**
VICE PRESIDENT-TAXES
MAY 15 1995
201-455-4037

F94 - ~~100~~ 4929

H-D POLYMER CORPORATION

Listing of Officers and Directors

DIRECTORS

Frederic M. Poses
David C. Hill
Martin B. Helfant

OFFICERS

Chairman and President
Vice President
Vice President and Secretary
Vice President--Tax
Vice President and Treasurer
Assistant Treasurer
Assistant Secretary

Frederic M. Poses
David C. Hill
Martin B. Helfant
James A. Hughes
Roger C. Matthews
Orville G. Lunking
Michael A. Prokop

Address:

101 Columbia Road
Morristown, NJ 07962

February, 1995

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