

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE  
Sandra B. Murthair  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000004929 (5)  
1. Corporation Name  
H-D POLYMER CORPORATION

Principal Place of Business: 101 COLUMBIA RD MORRISTOWN NJ 07962  
Mailing Address: 101 COLUMBIA RD MORRISTOWN NJ 07962

2. Principal Place of Business: 21 12875 Scenic Highway  
22 Suite Apt. #, etc.  
23 City & State: Baton Rouge, LA  
24 Zip: 70802 25 Country: USA

3. Date Incorporated or Qualified: 09/22/1994  
3a. Date of Last Report: 05/19/1995  
4. FEI Number: 22-3019407  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes:  Yes  No

g. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
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 607.0502 and 607.1502, Florida Statutes, the above named corporation submits 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input type="checkbox"/> DELETE
NAME	POSES, FREDERIC M	<b>SCHEDULE ATTACHED</b>
STREET ADDRESS	101 COLUMBIA RD	
CITY- ST- ZIP	MORRISTOWN NJ 07962	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HENDERSON, DANIEL G	
STREET ADDRESS	101 COLUMBIA RD	
CITY- ST- ZIP	MORRISTOWN NJ 07962	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	SALISBURY, KEVIN M	
STREET ADDRESS	101 COLUMBIA RD	
CITY- ST- ZIP	MORRISTOWN NJ 07962	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HUGHES, JAMES A	
STREET ADDRESS	101 COLUMBIA RD	
CITY- ST- ZIP	MORRISTOWN NJ 07962	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MATTHEWS, ROGER C	
STREET ADDRESS	101 COLUMBIA RD	
CITY- ST- ZIP	MORRISTOWN NJ 07962	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	LUNKING, ORVILLE G	
STREET ADDRESS	101 COLUMBIA RD	
CITY- ST- ZIP	MORRISTOWN NJ 07962	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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\*\*\*\*225.00 \*\*\*\*225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 with changes listed in an attachment with an address.

SIGNATURE: *Paul H. Brewstein* P.H. Brewstein 5/3/96 201-455-4037  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ASSISTANT VICE PRESIDENT TAXES

CR2E034 (12/95)

02/20/96

Tax Department Report - Delaware Annual Report

H-D Polymer Corporation (0036)

Directors

Director

Name

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

Officers

President

Vice President

Vice President-Taxes

Vice President and Treasurer

Assistant Vice President-Taxes

Vice President and Secretary

Assistant Treasurer

Chairman

Assistant Secretary

Name

Frederic M. Poses  
William Williams  
Ronald A. Sinalkin  
Roger C. Matthews  
Paul H. Brownstein  
Martin B. Helfant  
Orville G. Lunking  
Frederic M. Poses  
Michael A. Prokop

Address(es) for Paul H. Brownstein

Business Address

AlliedSignal Inc.  
101 Columbia Road  
Morristown, NJ 07962

Address(es) for Martin B. Helfant

Business Address

AlliedSignal Inc., Law Dept.  
101 Columbia Road  
Morristown, NJ 07962

Address(es) for David C. Hill

Business Address

AlliedSignal Inc., Performance Materials  
P.O. Box 1087, 101 Columbia Road  
Morristown, NJ 07962

Address(es) for Orville G. Lunking

Business Address

AlliedSignal Inc.  
101 Columbia Road  
Morristown, NJ 07962

Address(es) for Roger C. Matthews

Business Address

AlliedSignal Inc.  
101 Columbia Road  
Morristown, NJ 07962

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Address(es) for Frederic M. Poses

Business Address

AlliedSignal Inc., Engineered Materials  
101 Columbia Road  
Morristown, NJ 07962

Address(es) for Michael A. Prokop

Business Address

AlliedSignal Inc., Law Dept.  
101 Columbia Road  
Morristown, NJ 07962

Address(es) for Ronald A. Sinaikin

Business Address

AlliedSignal Inc.  
101 Columbia Road  
Morristown, NJ 07962

Address(es) for William Williams

Business Address

AlliedSignal Inc., Engineered Materials  
P.O. Box 1087, 101 Columbia Road  
Morristown, NJ 07962