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May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004929 (5)

1. Corporation Name  
H-D POLYMER CORPORATION

Principal Place of Business

101 COLUMBIA RD.  
MORRISTOWN NJ 07962

Mailing Address

C O ALLIED SIGNAL INC.  
101 COLUMBIA ROAD  
MORRISTOWN NJ 07962

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1994

4. FEI Number

22-3019407

Applied For

Not Applicable

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. 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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD  
NAME POSES, FREDERIC M  
STREET ADDRESS 101 COLUMBIA RD  
CITY-ST-ZIP MORRISTOWN NJ 07962  
Schedule Attached

TITLE DVPS  
NAME HELFANT, MARTIN B  
STREET ADDRESS 101 COLUMBIA RD  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE VP  
NAME WILLIAMS, WILLIAM  
STREET ADDRESS 101 COLUMBIA RD  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE VPT  
NAME GAMBLE, JOHN JR.  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE D  
NAME HILL, DAVID  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE AVPT  
NAME BROWNSTEIN, PAUL  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed or on an attachment with an address.

SIGNATURE:



Paul H. Brownstein

4/27/98

973-455-4037

CR2E034 (10/97)

06/21/98

Officers and Directors - Business Address

H-D Polymer Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul Brownstein	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Gamble Jr.	Vice President and Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Martin Helfant	Director Vice President and Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
David Hill	Director	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Frederic Poses	Director President Chairman	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Michael Prokop	Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ronald Sinaikin	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
William Williams	Vice President	AlliedSignal Inc. P.O. Box 1087, 101 Columbia Road Morristown, NJ 07962