

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 004 ***150.00

DOCUMENT # F94000004929

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD ☐ DELETE

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

TITLE DVPS ☐ DELETE

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

TITLE VP ☐ DELETE

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

TITLE VPT ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE AVPT ☐ DELETE

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, with all other like empowered.

SIGNATURE:

Paul Brownstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/8/99

973-455-5423

CR2E034 (11/98)

01/06/99

Officers and Directors - Business Address

149967-90168-4
F94000004929

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