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FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001378 (5)

1. Corporation Name

STERLING CHEMICALS INTERNATIONAL, INC.



Principal Place of Business

1200 SMITH ST., STE. 1900
HOUSTON TX 77002-4312

Mailing Address

1200 SMITH ST., STE. 1900
HOUSTON TX 77002-4312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1997

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

76-0431760

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME DIASSI, FRANK P
STREET ADDRESS 1200 SMITH ST., STE. 1900
CITY-ST-ZIP HOUSTON TX 77002-4312

TITLE PD ☐ DELETE

NAME ROTEN, ROBERT W
STREET ADDRESS 1200 SMITH ST., STE. 1900
CITY-ST-ZIP HOUSTON TX 77002-4312

TITLE VD ☒ DELETE

NAME WISE, JIM P
STREET ADDRESS 1200 SMITH ST., STE. 1900
CITY-ST-ZIP HOUSTON TX 77002-4312

TITLE VD ☐ DELETE

NAME CRUMP, RICHARD K
STREET ADDRESS 1200 SMITH ST., STE. 1900
CITY-ST-ZIP HOUSTON TX 77002-4312

TITLE VD ☒ DELETE

NAME BANNON, ROBERT N
STREET ADDRESS 1200 SMITH ST., STE. 1900
CITY-ST-ZIP HOUSTON TX 77002-4312

TITLE V ☐ DELETE

NAME MCALISTER, ROBERT O
STREET ADDRESS 1200 SMITH ST., STE. 1900
CITY-ST-ZIP HOUSTON TX 77002-4312

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 SECRETARY

3.3 STREET ADDRESS ELKINS, DAVID

3.4 CITY-ST-ZIP 1200 SMITH ST., STE 1900

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP HOUSTON TX 77002-4312

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.

CR2E034 (10/97)