

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003901

1. Entity Name
SOLVAY ADVANCED POLYMERS, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90374 001 ***150.00

Principal Place of Business
3333 RICHMOND AVENUE
HOUSTON TX 77098

Mailing Address
PO BOX 27328
HOUSTON TX 77227

A0066741



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0560081**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MCBETH, LAIRD
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CASE, EDGAR
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME MURATTA, LORI
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE ☒ Change ☒ Addition
NAME Kathleen A. Keene
STREET ADDRESS 3333 Richmond Avenue
CITY-ST-ZIP Houston, TX 77098

TITLE D ☐ Delete
NAME UHRHAN, PHILIP M
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BIRNEY, DAVID
STREET ADDRESS 3333 RICHMOND AVE
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME TUCOULAT, PIERRE
STREET ADDRESS RUE DU PRINCE ALBERT 33
CITY-ST-ZIP BRUSSELS BELGUIM 1050

TITLE ☐ Change ☒ Addition
NAME Paul Gigan
STREET ADDRESS Rue Du Prince Albert 33
CITY-ST-ZIP Brussels Belgium 1050

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-01 (713) 525-4000

CR2E034 (10/00)