

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 APR -7 AM 5:47

DOCUMENT # **P09559** (6)

1. Corporation Name

CELANESE ENGINEERING RESINS, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

26 MAIN ST
P O BOX 2500
CHATHAM NJ 07829
US1041 ROUTE 202-206
PO BOX 2500
SOMERVILLE NJ 08876-3908
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1986

3a. Date of Last Report

02/04/1994

4. FEI Number

13-3313358

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 Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

2a. Mailing Address

21 86 Morris Avenue

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Summit, NJ

28

Zip

Country

Zip

Country

24 07901

25 USA

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 ROAD
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 of signatory)

(NOTE: Registered Agent signatures required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	KIEFFER, H.
STREET ADDRESS	26 MAIN ST
CITY, ST, ZIP	CHATHAM, NJ.
TITLE	VAS
NAME	SMEDLEY, R. W.
STREET ADDRESS	1041 RT 202-206
CITY, ST, ZIP	SOMERVILLE NJ
TITLE	VPT
NAME	ROSEN, LA
STREET ADDRESS	1041 ROUTE 202-206
CITY, ST, ZIP	SOMERVILLE NJ
TITLE	P
NAME	JENKINS, D. A.
STREET ADDRESS	RT. 202-206 NORTH
CITY, ST, ZIP	SOMERVILLE, NJ.
TITLE	VAS
NAME	HOLDORF, P. S.
STREET ADDRESS	26 MAIN ST
CITY, ST, ZIP	CHATHAM NJ
TITLE	V
NAME	KACANI, J. M.
STREET ADDRESS	1041 ROUTE 202-206
CITY, ST, ZIP	SOMERVILLE NJ

11 TITLE	Vice President & Secretary	☒ Change ☒ Addition
12 NAME	Collins, E. A.	
13 STREET ADDRESS	1041 Route 202-206	
14 CITY, ST, ZIP	Somerville, NJ 08876	☐ Change ☐ Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	Vice Pres. & Treasurer	☒ Change ☐ Addition
32 NAME	Grom, M. E.	
33 STREET ADDRESS	1041 Route 202-206	
34 CITY, ST, ZIP	Somerville, NJ 08876	☐ Change ☐ Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE	VAS	☒ Change ☐ Addition
52 NAME	Holdorf, P. S.	
53 STREET ADDRESS	86 Morris Avenue	
54 CITY, ST, ZIP	Summit, NJ 07901	☐ Change ☐ Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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)(b), 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:

J.M. Kacani, Vice President 3/21/95 908-231-4383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PO9559

CELANESE ENGINEERING RESINS INC.

OFFICERS:

David A. Jenkins	President	1041 Route 202-206 Somerville, NJ 08876
Edward H. Munoz	Vice President	26 Main Street Chatham, NJ 07928
John M. Kacani	Vice President	1041 Route 202-206 Somerville, NJ 08876
Raymond W. Smedley	Vice President, Controller & Assistant Secretary	1041 Route 202-206 Somerville, NJ 08876
Michael E. Grom	Vice President & Treasurer	1041 Route 202-206 Somerville, NJ 08876
Edmond A. Collins	Vice President & Secretary	1041 Route 202-206 Somerville, NJ 08876
Paul S. Holdorf	Vice President & Assistant Secretary	86 Morris Avenue Summit, NJ 07901
Beth J. Brier	Assistant Secretary	26 Main Street Chatham, NJ 07928

DIRECTORS:

David A. Jenkins
Michael E. Grom
Raymond W. Smedley

11/3/94

PO9559

CELANESE ENGINEERING RESINS, INC.
FEIN 13-3313358
1041 ROUTE 202-206
SOMERVILLE, NJ 08876-1258

STATE OF FLORIDA
DIVISION OF CORPORATIONS
ANNUAL REPORTS
TALLAHASSEE FL 32302

DATE ----	PERIOD -----	RETURN -----	AMOUNT -----
03/21/95	1995	FL ANNUAL REPORT	200.00

Gentlemen:

Enclosed is the return and/or payment as indicated above.

Please acknowledge receipt by signing the attached copy of this letter and returning it in the enclosed stamped, self-addressed envelope.

Very truly yours,

Amy Lev
Tax Analyst

ACKNOWLEDGEMENT:

Signed: _____
Title: _____
Date: _____

P09559

CELANESE ENGINEERING RESINS, INC.
FEIN 13-3313358
1041 ROUTE 202-206
SOMERVILLE, NJ 08876-1258

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Amy Lev
Tax Analyst

ACKNOWLEDGEMENT:

Signed: _____

Title: _____

Date: _____