

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P09559
1. Corporation Name
CELANESE ENGINEERING RESINS INC.

Principal Place of Business 86 Morris Avenue Summit, NJ 07901	Mailing Address P. O. Box 2500 1041 Route 202-206 Somerville, NJ 08876
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 3/26/86	3a. Date of Last Report 3/21/95
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 Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	Jenkins, D. A.	
STREET ADDRESS	1041 Route 202-206	
CITY-ST-ZIP	Somerville, NJ 08876	
TITLE	VP	☐ DELETE
NAME	Kacani, J. M.	
STREET ADDRESS	1041 Route 202-206	
CITY-ST-ZIP	Somerville, NJ 08876	
TITLE	VP/ AS/ C	☐ DELETE
NAME	Smedley, R. W.	
STREET ADDRESS	1041 Route 202-206	
CITY-ST-ZIP	Somerville, NJ 08876	
TITLE	VP/S	☐ DELETE
NAME	Collins, E. A.	
STREET ADDRESS	1041 Route 202-206	
CITY-ST-ZIP	Somerville, NJ 08876	
TITLE	VP/T	☐ DELETE
NAME	Grom, M. E.	
STREET ADDRESS	1041 Route 202-206	
CITY-ST-ZIP	Somerville, NJ 08876	
TITLE	VP	☐ DELETE
NAME	Amond, C. A.	
STREET ADDRESS	1601 LBJ Freeway	
CITY-ST-ZIP	Dallas, TX 75381	

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	

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4-28-96

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)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.M. Kacani, Vice President 4/18/96 908-231-4383

Date

Daytime Phone

CR2E034 (12/95)

#P09559
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CELANESE ENGINEERING RESINS INC.

OFFICERS:

David A. Jenkins	President	1041 Route 202-206 Somerville, NJ 08876
Carl A. Amond	Vice President	1601 LBJ Freeway Dallas, TX 75381
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	86 Morris Avenue Summit, NJ 07901

DIRECTORS:

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

1/1/96