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FILED

May 15 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09559 (6)

1. Corporation Name
CELANESE ENGINEERING RESINS, INC.

Principal Place of Business

86 MORRIS AVENUE
SUMMIT NJ 07801
US

Mailing Address

P.O. BOX 2500
1041 ROUTE 202-208
SOMERVILLE FL 08876-5908

3. Date Incorporated or Qualified

03/26/1986

3a. Date of Last Report

04/28/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 P. O. Box 4915

27 Suite, Apt. #, etc.

28 City & State

Warren, NJ

29 Zip

07060

Country

30 USA

4. FEI Number

13-3313358

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, typewritten printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPS	☐ DELETE
NAME	COLLINS, E. A.	
STREET ADDRESS	1041 ROUTE 202-208	
CITY-ST-ZIP	SOMERVILLE NJ	
TITLE	VAS	☐ DELETE
NAME	SMEDLEY, R. W.	
STREET ADDRESS	1041 RT 202-208	
CITY-ST-ZIP	SOMERVILLE NJ	
TITLE	VPT	☐ DELETE
NAME	GROM, M. E.	
STREET ADDRESS	1041 ROUTE 202-208	
CITY-ST-ZIP	SOMERVILLE NJ	
TITLE	P	☐ DELETE
NAME	JENKINS, D. A.	
STREET ADDRESS	RT. 202-208 NORTH	
CITY-ST-ZIP	SOMERVILLE, NJ.	
TITLE	VAS	☐ DELETE
NAME	HOLDORF, P. S.	
STREET ADDRESS	88 MORRIS AVENUE	
CITY-ST-ZIP	SUMMIT NJ	
TITLE	VP	☐ DELETE
NAME	KACANI, J. M.	
STREET ADDRESS	1041 ROUTE 202-208	
CITY-ST-ZIP	SOMERVILLE NJ 08876	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPS	☒ Change ☐ Addition
1.2 NAME	COLLINS, EDMOND A.	
1.3 STREET ADDRESS	30 INDEPENDENCE BOULEVARD	
1.4 CITY-ST-ZIP	WARREN, NJ 07060	
2.1 TITLE	VAS	☒ Change ☐ Addition
2.2 NAME	SMEDLEY, RAYMOND W.	
2.3 STREET ADDRESS	30 INDEPENDENCE BOULEVARD	
2.4 CITY-ST-ZIP	WARREN, NJ 07060	
3.1 TITLE	VPT	☒ Change ☐ Addition
3.2 NAME	MICHAEL E.	
3.3 STREET ADDRESS	30 INDEPENDENCE BOULEVARD	
3.4 CITY-ST-ZIP	WARREN, NJ 07060	
4.1 TITLE	P	☒ Change ☐ Addition
4.2 NAME	JENKINS, DAVID A.	
4.3 STREET ADDRESS	30 INDEPENDENCE BOULEVARD	
4.4 CITY-ST-ZIP	WARREN, NJ 07060	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	VP	☒ Change ☐ Addition
6.2 NAME	KACANI, JOHN M.	
6.3 STREET ADDRESS	30 INDEPENDENCE BOULEVARD	
6.4 CITY-ST-ZIP	WARREN, NJ 07060	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.032(1), 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 has 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:

SIGNATURE REQUIRED

J.M. Kacani, V.P. 4/25/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)