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FILED
Jan 26 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 # **P09559** (6)
1. Corporation Name
CELANESE ENGINEERING RESINS, INC.

Principal Place of Business

Mailing Address

86 MORRIS AVENUE
SUMMIT NJ 07801
US

P O BOX 4915
WARREN NJ 07060
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1986

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

13-3313358

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS
NAME COLLINS, EDMOND A
STREET ADDRESS 30 INDEPENDENCE BLVD
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE VAS
NAME SMEDLEY, RAYMOND W
STREET ADDRESS 30 INDEPENDENCE BLVD
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE VPT
NAME MICHAEL E
STREET ADDRESS 30 INDEPENDENCE BLVD
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE P
NAME JENKINS, DAVID A
STREET ADDRESS 30 INDEPENDENCE BLVD
CITY-ST-ZIP WARREN NJ

☐ DELETE

TITLE VAS
NAME HOLDORF, P. S.
STREET ADDRESS 86 MORRIS AVENUE
CITY-ST-ZIP SUMMIT NJ

☐ DELETE

TITLE VP
NAME KACANI, JOHN M
STREET ADDRESS 30 INDEPENDENCE BLVD
CITY-ST-ZIP WARREN NJ

☐ DELETE

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

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.

908-231-4383

SIGNATURE:

J. M. Kacani

J. M. Kacani, Vice President 1/9/98

CR2E034 (10/97)

CELANESE ENGINEERING RESINS INC.

OFFICERS:

David A. Jenkins	President	150 Beechwood Road Summit, NJ 07901
Carl A. Amond	Vice President	178 East Bethel Road Coppell, TX 75019
John M. Kacani	Vice President	15 Graham Avenue Metuchen, NJ 08840
Henry E. Kiefer	Vice President	1521 Beaver Creek Drive Plano, TX 75093
Raymond W. Smedley	Vice President, Controller & Assistant Secretary	5 Jennifer Lane Warren, NJ 07060
Michael E. Grom	Vice President & Treasurer	15 Country Oaks Road Lebanon, NJ 08833
Edmond A. Collins	Vice President & Secretary	65 Wearimus Road Ho-Ho-Kus, NJ 07423
Paul S. Holdorf	Vice President & Assistant Secretary	397 Maple Street New Providence, NJ 07974
Douglas N. Gordon	Assistant Secretary	3504 Mt. Vernon Way Plano, TX 75025
Beth J. Brier	Assistant Secretary	131 Oak Ridge Avenue Summit, NJ 07901

DIRECTORS:

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

9/5/97