

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

000229

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 040 ***150.00

DOCUMENT # P09559

1. Corporation Name

CELANESE ENGINEERING RESINS, INC.

Principal Place of Business

86 MORRIS AVENUE
SUMMIT NJ 07901
US

Mailing Address

P O BOX 4915
WARREN NJ 07060
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1986

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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	☐ DELETE
NAME	COLLINS, EDMOND A	
STREET ADDRESS	30 INDEPENDENCE BLVD	
CITY-ST-ZIP	WARREN NJ	
TITLE	VAS	☐ DELETE
NAME	SMEDLEY, RAYMOND W	
STREET ADDRESS	30 INDEPENDENCE BLVD	
CITY-ST-ZIP	WARREN NJ	
TITLE	VPT	☐ DELETE
NAME	MICHAEL E	
STREET ADDRESS	30 INDEPENDENCE BLVD	
CITY-ST-ZIP	WARREN NJ	
TITLE	P	☐ DELETE
NAME	JENKINS, DAVID A	
STREET ADDRESS	30 INDEPENDENCE BLVD	
CITY-ST-ZIP	WARREN NJ	
TITLE	VAS	☐ DELETE
NAME	HOLDORF, P. S.	
STREET ADDRESS	86 MORRIS AVENUE	
CITY-ST-ZIP	SUMMIT NJ	
TITLE	VP	☐ DELETE
NAME	KACANI, JOHN M	
STREET ADDRESS	30 INDEPENDENCE BLVD	
CITY-ST-ZIP	WARREN NJ	

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, with all other like empowered.

SIGNATURE:

John M. Kacani
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Kacani, Vice President

1/5/99

908-231-4383

Date

Daytime Phone #

CR2E034 (1/198)

150003-90168-40
P09559

CELANESE ENGINEERING RESINS INC.

OFFICERS:

Edward H. Munoz	Chairman of the Board	30 Independence Blvd. Warren, NJ 07060
David A. Jenkins	President	30 Independence Blvd. Warren, NJ 07060
Carl A. Amond	Vice President	1601 LBJ Freeway Dallas, TX 75381
John M. Kacani	Vice President	30 Independence Blvd. Warren, NJ 07060
Raymond W. Smedley	Vice President, Controller & Assistant Secretary	30 Independence Blvd. Warren, NJ 07060
Michael E. Grom	Vice President & Treasurer	30 Independence Blvd. Warren, NJ 07060
Edmond A. Collins	Vice President & Secretary	30 Independence Blvd. Warren, NJ 07060
Paul S. Holdorf	Vice President & Assistant Secretary	86 Morris Avenue Summit, NJ 07901
Douglas N. Gordon	Assistant Secretary	1601 LBJ Freeway Dallas, TX 75381
Beth J. Brier	Assistant Secretary	86 Morris Avenue Summit, NJ 07901

DIRECTORS:

David A. Jenkins
Michael E. Grom
Edward H. Munoz
Raymond W. Smedley

9/4/98