2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

SUMMIT NJ 07901

changed, or on an attachment with an address, with all other like empowered.

May 06, 2002 8:00 am Secretary of State **DOCUMENT** # P09559 1. Entity Name 05-06-2002 90016 002 ***150 00 TICONA POLYMERS, INC. Principal Place of Business Mailing Address 90 MORRIS AVE 86 MORRIS AVE SUMMIT NJ 07901 SUMMIT NJ 07901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-3313358 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINÈ ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Change COLLINS, EDMOND A NAME NAME **86 MORRIS AVE** STREET ADDRESS STREET ADDRESS SUMMIT NJ 07901 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE CATANZARRO, BENJAMIN NAME NAME STREET ADDRESS **86 MORRIS AVE** STREET ADDRESS CITY-ST-ZIP SUMMIT NJ 07901 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MICHAEL E GROM NAME NAME STREET ADDRESS 86 MORRIS AVE STREET ADDRESS CITY-ST-ZIP SUMMIT NJ 07901 CITY-ST-ZIP President Delete ☐ Change ☐ Addition Stefan Sommer MUNOZ, ED NAME STREET ADDRESS 90 MORRIS AVE STREET ADDRESS 90 Morris Avenue CITY-ST-ZIP **SUMMIT NJ 07901** CITY-ST-ZIP Summit NJ 07901 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SHARPE, BEVERLY NAME 90 MORRIS AVE STREET ADDRESS STREET ADDRESS **SUMMIT NJ 07901** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition Vice President KACANI, JOHN M NAME NAME DD Andrew Spathakis **86 MORRIS AVE** STREET ADDRESS STREET ADDRESS 86 Morris Avenue

CITY-ST-ZIP

Vice President

13. 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 report or supplemental 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 11 or Block 12 if

(908) 522-7500 Daytime Phone #

FILED