

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90169 001 ***150.00

20055595



04222005 Chg-P CR2E034 (10/03)

4. FEI Number
13-3313358

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # P09559
1. Entity Name
TICONA POLYMERS, INC.



Principal Place of Business
90 MORRIS AVE
SUMMIT, NJ 07901 US

Mailing Address
86 MORRIS AVE
SUMMIT, NJ 07901 US

2. Principal Place of Business
8040 Dixie Highway
Suite, Apt. #, etc.

3. Mailing Address
c/o Tax Department
Suite, Apt. #, etc.
550 US Highway 202/206

City & State
Florence KY

City & State
Bedminster NJ

Zip
41042

Country
US

Zip
07921

Country
US

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BARBE, DOUGLAS T 86 MORRIS AVE SUMMIT, NJ 07901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☒ Change ☐ Addition Highway 77 South Bishop TX 78343
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☒ Delete SIEBENALLER, JEFFREY 90 MORRIS AVENUE SUMMIT, NJ 07901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ Change ☒ Addition D. Andrew Spathakis 550 US highway 202/206 STE 310 Bedminster NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ☐ Delete MICHAEL E 86 MORRIS AVE SUMMIT, NJ 07901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 550 US Highway 202/206 STE 310 Bedminster NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC ☒ Delete IORIO, CHRISTOPHER 90 MORRIS AVENUE SUMMIT, NJ 07901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Change ☐ Addition David Postolowski 8040 Dixie Highway Florence KY 41042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ☒ Delete SHARPE, BEVERLY 90 MORRIS AVE SUMMIT, NJ 07901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ☐ Change ☐ Addition Christopher Gannon 8040 Dixie Highway Florence KY 41042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ☐ Delete GROM, MICHAEL E 86 MORRIS AVE SUMMIT, NJ 07901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC ☐ Change ☐ Addition Anthony Hawes 8040 Dixie Highway Florence KY 41042

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.A. Spathakis D.A. Spathakis/Assistant Secretary
4/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20055595
P09559

Ticona Polymers, Inc.

Officers

Lyndon Cole	Chairman of the Board	1601 W. LBJ Freeway Dallas, TX 75234
Douglas T. Barbe	Vice President	Highway 77 South Bishop, TX 78343
Julie K. Chapin	Vice President & Assistant Secretary	550 US Highway 202/206 STE 310 Bedminster, NJ 07921-1590
Robert E. Engle	Vice President	One Riverfront Place Newport, KY 41047
Christopher Gannon	Vice President & Secretary	8040 Dixie Highway Florence, KY 41042
Michael E. Grom	Vice President & Treasurer	550 US Highway 202/206 STE 310 Bedminster, NJ 07921-1590
Anthony Hawes	Vice President & Controller	8040 Dixie Highway Florence, KY 41042
Christopher Iorio	Vice President	90 Morris Avenue Summit, NJ 07901
David Postolowski	Vice President	8040 Dixie Highway Florence, KY 41042
D. Andrew Spathakis	Assistant Secretary	550 US Highway 202/206 STE 310 Bedminster, NJ 07921-1590
John Wardzel	Vice President & Principal Executive Officer	8040 Dixie Highway Florence, KY 41042

Directors

Lyndon Cole
Michael E. Grom
John Wardzel