

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09559

FILED
Apr 04, 2007
Secretary of State

Entity Name: TICONA POLYMERS, INC.

Current Principal Place of Business:

8040 DIXIE HIGHWAY
FLORENCE, KY 41042 US

New Principal Place of Business:

90 MORRIS AVE.
SUMMIT, NJ 07901 US

Current Mailing Address:

1601 W. LBJ FREEWAY
DALLAS, TX 75234 US

New Mailing Address:

90 MORRIS AVE.
SUMMIT, NJ 07901 US

FEI Number: 13-3313358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BARBE, DOUGLAS T
Address: HIGHWAY 77 SOUTH
City-St-Zip: BISHOP, TX 78343

Title: AS () Delete
Name: SPATHAKIS, ANDRES
Address: 550 US HIGHWAY 202/206, SUITE 310
City-St-Zip: BEDMINSTER, NJ 07921

Title: VPT () Delete
Name: MICHAEL E.
Address: 550 US HIGHWAY 202/206, SUITE 310
City-St-Zip: BEDMINSTER, NJ 07921

Title: V () Delete
Name: POSTOLOWSKI, DAVID
Address: 8040 DIXIE HIGHWAY
City-St-Zip: FLORENCE, KY 41042

Title: VPS () Delete
Name: GANNON, CHRISTOPHER
Address: 8040 DIXIE HIGHWAY
City-St-Zip: FLORENCE, KY 41042

Title: VC () Delete
Name: HAWES, ANTHONY
Address: 8040 DIXIE HIGHWAY
City-St-Zip: FLORENCE, KY 41042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLE, LYNDON
Address: 90 MORRIS AVE.
City-St-Zip: SUMMIT, NJ 07901

Title: VP (X) Change () Addition
Name: ENGLE, ROBERT E
Address: 90 MORRIS AVE.
City-St-Zip: SUMMIT, NJ 07901

Title: DVPT (X) Change () Addition
Name: GROM, MICHAEL
Address: 90 MORRIS AVE.
City-St-Zip: SUMMIT, NJ 07901

Title: VPS (X) Change () Addition
Name: GANNON, CHRISTOPHER
Address: 90 MORRIS AVE.
City-St-Zip: SUMMIT, NJ 07901

Title: AS (X) Change () Addition
Name: HORN, ARIANE
Address: 90 MORRIS AVE.
City-St-Zip: SUMMIT, NJ 07901

Title: DVP (X) Change () Addition
Name: WARDZEL, JOHN
Address: 90 MORRIS AVE.
City-St-Zip: SUMMIT, NJ 07901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. ENGLE

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date