

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09559

FILED
Apr 12, 2011
Secretary of State

Entity Name: TICONA POLYMERS, INC.

Current Principal Place of Business:

1601 W. LBJ FREEWAY
TAX DEPT. C/O BENJY KIRBY
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

1601 W. LBJ FREEWAY
TAX DEPT. C/O BENJY KIRBY
DALLAS, TX 75234

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: STUBBLEFIELD, MICHAEL T
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: PRES
Name: STUBBLEFIELD, MICHAEL T
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: VP
Name: HOWARD, JOHN W
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: VP
Name: AMERONGEN, MARCEL V
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: TRES
Name: JENSEN, CHRISTOPHER W
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

Title: ASEC
Name: ROWEN, GARY M
Address: 1601 W. LBJ FREEWAY
City-St-Zip: DALLAS, TX 75234

I hereby 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 all other like empowered.

SIGNATURE: JOHN W. HOWARD

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date