

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90493 018 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3313358**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 **VPS** ☒ Delete
NAME **COLLINS, EDMOND A**
STREET ADDRESS **86 MORRIS AVE**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME **See Attached List**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **CATANZARRO, BENJAMIN**
STREET ADDRESS **86 MORRIS AVE**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☐ Delete
NAME **MICHAEL E**
STREET ADDRESS **86 MORRIS AVE**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **SOMMER, STEFAN**
STREET ADDRESS **90 MORRIS AVENUE**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPS** ☐ Delete
NAME **SHARPE, BEVERLY**
STREET ADDRESS **90 MORRIS AVE**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **SPATHAKIS, D. ANDREW**
STREET ADDRESS **86 MORRIS AVE**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

4/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.K. Chapin/Vice President & Asst. Secretary

Date

Daytime Phone #

12/11/03

0616289 AT

Attachment 90107383
109559

Ticona Polymers, Inc.

Officers

Lyndon Cole	Chairman of the Board	1601 W. LBJ Freeway Dallas, TX 75234
Douglas T. Barbe	Vice President & Secretary	Highway 77 South Bishop, TX 78343
Julie K. Chapin	Vice President & Assistant Secretary	86 Morris Avenue Summit, NJ 07901
Michael E. Grom	Vice President & Treasurer	86 Morris Avenue Summit, NJ 07901
Ariane Horn	Assistant Secretary	90 Morris Avenue Summit, NJ 07901
Christopher Iorio	Vice President & Controller	90 Morris Avenue Summit, NJ 07901
Beverly A. Sharpe	Vice President & Principal Executive Officer	90 Morris Avenue Summit, NJ 07901
Jeffrey Siebenaller	Vice President	90 Morris Avenue Summit, NJ 07901
Deborah Verdile	Vice President & Secretary	90 Morris Avenue Summit, NJ 07901

Directors

Lyndon Cole
Michael E. Grom
David N. Weidman