

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 23 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12707

(6)

1. Corporation Name

SUN CHEMICAL CORPORATION

Principal Place of Business

222 BRIDGE PLAZA SOUTH
FT. LEE NJ 07024

Mailing Address

222 BRIDGE PLAZA SOUTH
FT. LEE NJ 07024

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1986

3a. Date of Last Report

01/31/1994

4. FEI Number

22-2761297

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

BARR, EDWARD H.

STREET ADDRESS

560 ILLINGWORTH AVE.

CITY-ST-ZIP

ENGLEWOOD NJ

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

SD

NAME

CACACE, SALVATORE R.

STREET ADDRESS

574 SCARANGELLA CT.

CITY-ST-ZIP

RIVERVALE NJ

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition

VP/D

VIGNOLO, BIAGIO N.

1 OLD CHESTNUT RIDGE ROAD

MONTVALE, NJ 07645

TITLE

VP

NAME

SALTZMAN, WILLIAM H.

STREET ADDRESS

2 TRENOR DRIVE

CITY-ST-ZIP

NEW ROCHELLE NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change ☐ Addition

VP/S

SALTZMAN, WILLIAM H.

2 TRENOR DRIVE

NEW ROCHELLE, NY 10804

TITLE

T

NAME

WILLIAMSON, ROGER E

STREET ADDRESS

36 BIRCH TERRACE

CITY-ST-ZIP

MT. ARLINGTON NJ

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

D

NAME

KAWAMURA, SHIGEKUNA

STREET ADDRESS

2100 N. CENTRAL RD.

CITY-ST-ZIP

FT. LEE NJ

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☒ Change ☐ Addition

D

TAKAHASKI, TAKEMITSU

222 BRIDGE PLAZA SOUTH

FORT LEE, NJ 07024

TITLE

VP

NAME

WITKOWSKI, THOMAS

STREET ADDRESS

401 PIERMONT AVE.

CITY-ST-ZIP

HILLSDALE NJ

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

VP

GABRIEL, JEFFREY M

BROOK LANE

SOMERS, NY 10536

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeff Gabriel
OPTIONAL: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY M. GABRIEL 01/10/95 201-224-4600

15a

Signature Block 2