

**2000 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P12707

1. Entity Name

Sun Chemical Corporation

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

06-08-2000 90031 009 \*\*\*150.00

Principal Place of Business

Mailing Address

222 Bridge Plaza South  
Fort Lee, NJ 07024222 Bridge Plaza South  
Fort Lee, NJ 07024

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

22-2761297

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	Henri Dyner	
STREET ADDRESS	232 Truman Drive	
CITY-ST-ZIP	Cresskill, NJ 07626	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	Biagio N. Vignolo	
STREET ADDRESS	1014 Chestnut Ridge Road	
CITY-ST-ZIP	Montvale, NJ 07645	
TITLE	S	<input type="checkbox"/> Delete
NAME	Melvin M. Cox	
STREET ADDRESS	268 River Road	
CITY-ST-ZIP	Edgewater, NJ 07020	
TITLE	T	<input type="checkbox"/> Delete
NAME	Roger E. Williamson	
STREET ADDRESS	36 Birch Terrace	
CITY-ST-ZIP	Mt. Arlington, NJ 07856	
TITLE	D	<input type="checkbox"/> Delete
NAME	Takemitsu Takahashi	
STREET ADDRESS	222 Bridge Plaza South	
CITY-ST-ZIP	Fort Lee, NJ 07024	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Edward Lovas	
STREET ADDRESS	81 Columbus Ave.	
CITY-ST-ZIP	Totowa, NJ 07512	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward Lovas

Date

5/9/00

Daytime Phone #

201-224-4600

CR2E034 (9/99)

SUN CHEMICAL CORPORATION  
FEIN# 22-2761297

**BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS**

SUN CHEMICAL CORPORATION  
PO BOX 1302 222 BRIDGE PLAZA SOUTH  
FORT LEE, NEW JERSEY 07024

**SCHEDULE OF OFFICERS AND DIRECTORS**

OFFICERS	NAME / HOME ADDRESS	SS #	DATE TERM EXPIRES
PRESIDENT AND CEO	HENRI DYNER 232 TRUMAN DRIVE CRESSKILL, NEW JERSEY 07626	044-42-8256	INDEFINITE
SECRETARY	MELVIN M. COX 268 RIVER ROAD EDGEWATER, NEW JERSEY 07020	520-54-7952	INDEFINITE
TREASURER	ROGER E. WILLIAMSON 36 BIRCH TERRACE MT. ARLINGTON, NEW JERSEY 07856	149-72-2352	INDEFINITE
CFO & VP	BIAGIO N. VIGNOLO 1 OLD CHESTNUT RIDGE ROAD MONTVALE, NEW JERSEY 07645	148-36-2882	INDEFINITE
CONTROLLER & VP	EDWARD LOVAS 81 COLUMBUS AVENUE TOTOWA, NEW JERSEY 07512	146-38-5107	INDEFINITE
VP	JEFFREY M. GABRIEL BROOK LANE SOMERS, NEW YORK 10536	124-42-0664	INDEFINITE
DIRECTORS	EDWARD E. BARR 26300 MIRA WAY BONITA SPRINGS, FL 39134	184-26-1123	INDEFINITE
	BIAGIO N. VIGNOLO 1 OLD CHESTNUT RIDGE ROAD MONTVALE, NEW JERSEY 07645	148-36-2882	INDEFINITE
	TAKEMITSU TAKAHASHI 222 BRIDGE PLAZA SOUTH FORT LEE, NEW JERSEY 07024		INDEFINITE

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