

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90182 022 ***150.00

DOCUMENT # P12707

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04162004

Chg-P

CR2E034 (10/03)

4. FEI Number
22-2761297

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00**

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 **VP** ☐ Delete
NAME **LENZ, RUDI**
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**
CITY-ST-ZIP **FORT LEE, NJ 07024**

TITLE **T** ☐ Change ☒ Addition
NAME **JEFFREY BERGER**
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**
CITY-ST-ZIP **FORT LEE, NJ 07024**

TITLE **VP** ☐ Delete
NAME **LOVAS, EDWARD**
STREET ADDRESS **81 COLUMBUS AVE**
CITY-ST-ZIP **TOTOWA, NJ 07512**

TITLE **VP - Tax** ☐ Change ☒ Addition
NAME **JOSEPH SAMPSON**
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**
CITY-ST-ZIP **FORT LEE, N.J. 07024**

TITLE **S** ☐ Delete
NAME **COX, MELVIN M**
STREET ADDRESS **268 RIVER RD**
CITY-ST-ZIP **EDGEWATER, NJ 07020**

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

TITLE **T** ☒ Delete
NAME **WILLIAMSON, ROGER E**
STREET ADDRESS **36 BIRCH TERRACE**
CITY-ST-ZIP **MOUNT ARLINGTON, NJ 07856**

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

TITLE **D** ☐ Delete
NAME **OE, KOJI**
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**
CITY-ST-ZIP **FORT LEE, NJ 07024**

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

TITLE **P** ☐ Delete
NAME **LUCAS, WES**
STREET ADDRESS **218 LAKE DR**
CITY-ST-ZIP **MOUNTAIN LAKES, NJ 07046**

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04
Date

(201) 244-4600
Daytime Phone #