

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 06, 2006 8:00 am**  
**Secretary of State**

04-06-2006 90009 032 \*\*\*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  
**35 Waterview Blvd.**

3. Mailing Address  
**35 Waterview Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**110 Tax Dept.**

**110 Tax Dept.**

City & State

City & State

**Parsippany, NJ**

**Parsippany, NJ**

Zip

Country

Zip

Country

**07054**

**USA**

**07054**

**USA**

03292006

Chg-P

CR2E034 (11/05)

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

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, 2006 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 **President** ☐ Change ☒ Addition  
NAME **David Hill**  
STREET ADDRESS **35 Waterview Blvd.**  
CITY-ST-ZIP **Parsippany, NJ 07054**

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

TITLE **Vice President** ☒ Change ☐ Addition  
NAME **Rudi Lenz**  
STREET ADDRESS **35 Waterview Blvd.**  
CITY-ST-ZIP **Parsippany, NJ 07054**

TITLE **S** ☐ Delete  
NAME **COX, MELVIN M**  
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**  
CITY-ST-ZIP **FORT LEE, NJ 07024**

TITLE **Vice President - Tax** ☒ Change ☐ Addition  
NAME **Joseph Sampson**  
STREET ADDRESS **35 Waterview Blvd.**  
CITY-ST-ZIP **Parsippany, NJ 07054**

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

TITLE **Secretary** ☒ Change ☐ Addition  
NAME **Melvin M. Cox**  
STREET ADDRESS **35 Waterview Blvd.**  
CITY-ST-ZIP **Parsippany, NJ 07054**

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

TITLE **Treasurer** ☒ Change ☐ Addition  
NAME **Jeffrey Berger**  
STREET ADDRESS **35 Waterview Blvd.**  
CITY-ST-ZIP **Parsippany, NJ 07054**

TITLE **P** ☒ Delete  
NAME **LUCAS, WES**  
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**  
CITY-ST-ZIP **MOUNTAIN LAKES, NJ 07046**

TITLE **Director** ☒ Change ☐ Addition  
NAME **Koji Oe**  
STREET ADDRESS **35 Waterview Blvd.**  
CITY-ST-ZIP **Parsippany, NJ 07054**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/31/06**