## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

#### Secretary of State 03-07-2007 90001 041 \*\*\*150.00 DOCUMENT # P12707 1. Entity Name SUN CHEMICAL CORPORATION 40030234 Principal Place of Business Mailing Address **35 WATERVIEW BLVD** 35 WATERVIEW BLVD C/O TAX DEPT. C/O TAX DEPT. PARSIPPANY, NJ 07054 PARSIPPANY, NJ 07054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 22-2761297 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE Addition ☐ Delete TITLE David Hill LENZ, RUDI NAME NAME 35 waterier 12100. 222 BRIDGE PLAZA SOUTH STREET ADDRESS STREET ADDRESS PURIFORNY NJ 07054 CITY-ST-7IP FORT LEE, NJ 07024 CITY-ST-ZIP CFO TITLE Delete TITLE X Change Addition LENZ, RUDI Rudi Lenz NAME NAME 35 wateriew ر کل (کا STREET ADDRESS 35 WATERVIEW BLVD STREET ADDRESS Parsippany NJ O PARSIPPANY, NJ 07054 CITY-ST-ZIP CITY-ST-ZIP 07054 TITLE ☐ Delete TITLE Change ☐ Addition NAME SAMPSON, JOSEPH NAME Sampson 35 Waterview STREET ADDRESS 35 WATERVIEW BLVD STREET ADDRESS 3100 Parsippany NJ 07054 Secretory CITY-ST-ZIP PARSIPPANY, NJ 07054 CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition MEIVIN M. COX NAME COX, HEWIN M NAME 35 wateries Blud. 35 WATERVIEW BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARSIPPANY, NJ 07054 CITY-ST-ZIP Portippeny NH 07954 Treasure Delete Change ☐ Addition BERGER, JEFFREY Jeffrey Beger NAME NAME STREET ADDRESS 35 WATERVIEW BLVD STREET ADORESS 35 Waterview and. CITY-ST-ZIP PARSIPPANY, NJ 07054 CITY-ST-ZIP Parsippany NJ 07054 Director Addition ☐ Delete TITLE C Change TOLE DE, KOJI NAME NAME koji oe 35 wateriew Blud. 35 WATERVIEW BLVD STREET ADDRESS STREET ADDRESS 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 prior like empowered.

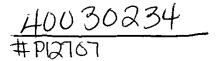
G OFFICER OR DIRECTOR

FILED Mar 07, 2007 8:00 am

(973) UDY-6000

# ALIACHMENI

SUN CHEMICAL CORPORATION FEIN# 22-2761297



### **BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS**

SUN CHEMICAL CORPORATION 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054

### SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS	NAME / HOME ADDRESS	DATE TERM
PRESIDENT & CEO	DAVID HILL 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
CFO	RUDI LENZ 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
SECRETARY	MELVIN M. COX 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
TREASURER	JEFFREY BERGER 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
VP- TAX	JOSEPH E. SAMPSON 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
CONTROLLER & VP	EDWARD LOVAS 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFNITE
DIRECTORS	DAVID HILL 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
	RUDI LENZ 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
	KOJI OE 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE
	KAZUO SUGIE 35 WATERVIEW BOULEVARD PARSIPPANY, NEW JERSEY 07054	INDEFINITE