

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90001 041 ***150.00

40030234



02262007 Chg-P CR2E034 (12/06)

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| DOCUMENT # P12707 1. Entity Name SUN CHEMICAL CORPORATION | | | | | |
| Principal Place of Business 35 WATERVIEW BLVD C/O TAX DEPT. PARSIPPANY, NJ 07054 | | | Mailing Address 35 WATERVIEW BLVD C/O TAX DEPT. PARSIPPANY, NJ 07054 | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State Zip Country | | City & State Zip Country | | 4. FEI Number 22-2761297 Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LENZ, RUDI 222 BRIDGE PLAZA SOUTH FORT LEE, NJ 07024 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President David Hill 35 Waterview Blvd. Parsippany, NJ 07054 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LENZ, RUDI 35 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO Rudi Lenz 35 Waterview Blvd. Parsippany, NJ 07054 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SAMPSON, JOSEPH 35 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President-Tax Joseph E. Sampson 35 Waterview Blvd. Parsippany, NJ 07054 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S COX, HEWIN M 35 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary Melvin M. Cox 35 Waterview Blvd. Parsippany, NJ 07054 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BERGER, JEFFREY 35 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treasurer Jeffrey Berger 35 Waterview Blvd. Parsippany, NJ 07054 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DE, KOJI 35 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director KOJI DE 35 Waterview Blvd. Parsippany, NJ 07054 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: | | | 2/28/07 (973) 404-6000 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |

ATTACHMENT

SUN CHEMICAL CORPORATION
FEIN# 22-2761297

40030234
#P12767

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 | INDEFINITE |
| 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 |