

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12707

FILED
Apr 09, 2009
Secretary of State

Entity Name: SUN CHEMICAL CORPORATION

Current Principal Place of Business:

35 WATERVIEW BLVD
C/O TAX DEPT.
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

35 WATERVIEW BLVD
C/O TAX DEPT.
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-2761297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENZ, RUDI
Address: 35 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

Title: CFO () Delete
Name: GUERIN, SUSAN
Address: 35 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: SAMPSON, JOSEPH
Address: 35 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

Title: S () Delete
Name: COX, MELVIN M
Address: 35 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

Title: T () Delete
Name: BERGER, JEFFREY
Address: 35 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Delete
Name: DE, KOJI
Address: 35 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OE, KOJI
Address: 35 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH E. SAMPSON

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date