

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90117 004 ***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

4. FEI Number **22-2761297**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **C** ☒ Delete
NAME **HENRI DYNER**
STREET ADDRESS **232 TRUMAN DR**
CITY-ST-ZIP **CRESSKILL NJ 07626**

TITLE **VP** ☐ Change ☒ Addition
NAME **RUDI LENZ**
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**
CITY-ST-ZIP **FORT LEE, NEW JERSEY 07024**

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

TITLE **D** ☐ Change ☒ Addition
NAME **KOSI OE**
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**
CITY-ST-ZIP **FORT LEE, NEW JERSEY 07024**

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

TITLE **D** ☐ Change ☒ Addition
NAME **KAZUO SUGIE**
STREET ADDRESS **222 BRIDGE PLAZA SOUTH**
CITY-ST-ZIP **FORT LEE, NEW JERSEY 07024**

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 **TAKAHASKI, TAKEMITSU**
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 all other like empowered.

SIGNATURE:

Edward Lovas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/09/03
Date

201-224-4600
Daytime Phone #

CR2E034 (10/02)