FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P13721** **(6)**

1. Corporation Name

TIMMINCO ADHESIVES CORPORATION

Principal Place of Business

c/o 10 BAY STREET, 9TH FLOOR ~~BOX 88X 1180X~~
P.O. BOX 1160 STATION A
CANADA M5W 1G5
~~USX~~

Mailing Address

c/o 10 BAY STREET, 9TH FLOOR ~~BOX 88X 1180X~~
P.O. BOX 1160 STATION A
CANADA M5W 1G5
~~USX~~

3. Date Incorporated or Qualified: 03/23/1987

3a. Date of Last Report: 01/31/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 P.O.Box 1160, Station A
Suite, Apt. #, etc.
27
City & State
28 Toronto, Ontario
Zip 29 M5W 1G5 Country 30 Canada

4. FEI Number: 62-0949076 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Signature of a member of the board of directors or authorized officer) (If the Registered Agent is a legal entity, signature of an officer or director of the Registered Agent) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GREENHALGH, A. J.	1.2 NAME	
STREET ADDRESS	10 BAY STREET 9TH FLOOR	1.3 STREET ADDRESS	
CITY, ST, ZIP	TORONTO, ONTARIO	1.4 CITY, ST, ZIP	
TITLE	TD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	REESER, E. V.	2.2 NAME	
STREET ADDRESS	10 BAY ST 9TH FL	2.3 STREET ADDRESS	
CITY, ST, ZIP	TORONTO, ONTARIO	2.4 CITY, ST, ZIP	
TITLE	CD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TIMMINS, J. THOMAS	3.2 NAME	
STREET ADDRESS	10 BAY ST 9TH FL	3.3 STREET ADDRESS	
CITY, ST, ZIP	TORONTO, ONTARIO	3.4 CITY, ST, ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 12 or Block 13 in any change or on an attachment with an address.

SIGNATURE: Jan 26 1996 Vice-President & Secretary (416) 364-5171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

A.J. Greenhalgh

CR2E034 (12/95)