

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P21887** (5)
1. Corporation Name
HULS AMERICA INC.

Principal Place of Business 80 CENTENNIAL AVE. PISCATAWAY NJ 08854	Mailing Address 80 CENTENNIAL AVE. PISCATAWAY NJ 08854
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address Huls America Inc. c/o Huls Corporation 13801 Riverport Drive, Suite 500 Maryland Heights MO 63043
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9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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: _____
Printed name of registered agent or person authorized to accept service of process on behalf of the corporation.

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D RUTER, JORN 80 CENTENNIAL AVENUE PISCATAWAY NJ
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PCOO BURZIN, KLAOSS 80 CENTENNIAL AVENUE PISCATAWAY NJ
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VD STUMMEIER, JOERN 508 RIDGE ROAD FAIR HAVEN NJ
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VS O'BRIEN, P.T. 80 CENTENNIAL AVENUE PISCATAWAY NJ
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VT DUNICAN, J.J. 80 CENTENNIAL AVENUE PISCATAWAY NJ
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D MCDANIEL, ROGER D. 501 PEARL DRIVE ST. PETERS MO

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 this 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an information with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED
AND
FILED
95 MAY -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified 11/28/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 13-2958049	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. 109.032, Florida Statutes ☒ Yes ☐ No	

10. Name and Address of New Registered Agent

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

FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP	☐ Change ☐ Addition
21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP	☐ Change ☐ Addition BURZIN, KLAUS
31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY, ST, ZIP	☒ Change ☐ Addition VP/CFD/DIRECTOR Schmitz, WERNER c/o Huls Corporation, 13801 Riverport Dr. Ste 500 Maryland Heights, Mo 63043
41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP	☐ Change ☐ Addition
51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY, ST, ZIP	☒ Change ☐ Addition TREASURER YOUNG, KENNETH c/o Huls Corporation, 13801 Riverport Drive, Ste 500 Maryland Heights, Mo 63043
61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP	☐ Change ☐ Addition

5/1/95 314-298-4100