

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90023 047 ***150.00

DOCUMENT # P31697

1. Entity Name
ADVANCED ELASTOMER SYSTEMS, INC.

Principal Place of Business

388 SOUTH MAIN ST.
AKRON OH 44311-1059

Mailing Address

388 SOUTH MAIN STREET
AKRON OH 44311-1059
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1558616

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAHAM, WILDSMITH 388 S MAIN ST AKRON OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANSTINE, D.J. 4170 LOCHNESS CIRCLE NW CANTON OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KALUZA, MICHAEL E. 162 BRANDYWINE DRIVE HUDSON OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PATTON, K.A. 32380 PINEBROOK LANE PEPPER PIKE OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SNYDER, S.L. 388 S. MAIN ST AKRON OH 59	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/02
 Date

330.849.5000
 Daytime Phone #

CR2E034 (9/01)

Attachment
CONFIDENTIAL

Doc # D 31697
ADVANCED ELASTOMER SYSTEMS, INC.

BOARD OF DIRECTORS**Office Address****Home Address**

336004

S. A. HENRY (SHAROL)

Vice President, Joint Ventures/
 Operating Agreements
 Solutia, Inc.
 575 Maryville Centre Drive P.O. Box 66760
 St. Louis, MO 63141 e:mail sahenr@solutia.com
 Phone: 314-674-3830 (Fax ext. 2147)
 Secretary: Carol Codemo - e:mail cjcode@solutia.com
 Phone: 314-674-5602

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 Husband: Mike

E. J. HERPIN (ERIC)

Assistant General Tax Counsel
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M. E. MILLER (MIKE)

Vice Chairman
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 Phone: 314-993-6779
 Wife: Eleanor

J. F. SAUCIER (JOHN)

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 Wife: Nancy

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 Chief Technical Officer
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E. P. STERRY (ELISSA)

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336004

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