

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39827 (1)

1. Corporation Name

HUNTSMAN FILM PRODUCTS CORPORATION



Principal Place of Business

800 EAGLE GATE TOWER
SALT LAKE CITY UT 84111

Mailing Address

800 EAGLE GATE TOWER
SALT LAKE CITY UT 84111

2. Principal Place of Business

2a. Mailing Address

21 500 Huntsman Way
Suite, Apt. #, etc.

26 500 Huntsman Way
Suite, Apt. #, etc.

22 City & State
23 Salt Lake City, Utah

27 City & State
28 Salt Lake City, Utah

24 Zip 84108 25 Country USA

29 Zip 84108 30 Country USA

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
07/24/1992

3a. Date of Last Report
05/01/1995

4. FET Number
87-0450660

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

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 607.0602 and 607.1505, 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 officer or director of corporation and that of agent, etc.

Signature of Registered Agent, if different from corporation's representative

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
C	HUNTSMAN, JON M.	3049 SHERWOOD CIRCLE	SALT LAKE CITY UT	☐
P	STEVENSON, N. BRIAN	800 EAGLE GATE TOWER	SALT LAKE CITY UT	☐
V	DURHAM, RICHARD P.	1485 HARVARD AVE.	SALT LAKE CITY UT 84117	☐
V	VAN LEEUWEN, ALBERT T.	2258 EAST 10140 SOUTH	SANDY UT 84092	☒
VP	HILL, THORNTON L.	4803 NW FRAZER	CANTON OH	☐
T	LYBBERT, DANIEL B.	8952 S COBBLE CANYON LANE	SANDY UT	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change ☐ Addition
C/D	Huntsman, Jon M.	500 Huntsman Way	Salt Lake City, Utah 84108	☒
P/D	Stevenson, N. Brian	500 Huntsman Way	Salt Lake City, Utah 84108	☒
V/D	Durham, Richard P.	500 Huntsman Way	Salt Lake City, Utah 84108	☒
V/S	Lence, Robert B.	500 Huntsman Way	Salt Lake City, Utah 84108	☐
V	Hill, Thornton L.	500 Huntsman Way	Salt Lake City, Utah 84108	☒
T	Skidmore, Lee S.	500 Huntsman Way	Salt Lake City, Utah 84108	☒

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(801) 532-5200

CR2E034 (12/95)