

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09559

**Entity Name:** TICONA POLYMERS, INC.

**Current Principal Place of Business:**

222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
IRVING, TX 75039

**FILED**  
**Apr 11, 2022**  
**Secretary of State**  
**0710873112CC**

**Current Mailing Address:**

222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
IRVING, TX 75039 US

**FEI Number: 13-3313358**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            KELLY, THOMAS  
Address        222 W. LAS COLINAS BLVD  
                  SUITE 900N  
City-State-Zip: IRVING TX 75039

Title            VP  
Name            BERRY, RONNIE  
Address        222 W. LAS COLINAS BLVD  
                  STE. 900N  
City-State-Zip: IRVING TX 75039

Title            VP  
Name            MORTIMER, JON  
Address        222 W. LAS COLINAS BLVD  
                  SUITE 900N  
City-State-Zip: IRVING TX 75039

Title            VP, TREASURER  
Name            BURIKO, DMITRY  
Address        222 W. LAS COLINAS BLVD  
                  SUITE 900N  
City-State-Zip: IRVING TX 75039

Title            VP  
Name            LOGAN, JONATHAN M  
Address        222 W. LAS COLINAS BLVD  
                  SUITE 900N  
City-State-Zip: IRVING TX 75039

Title            SECRETARY  
Name            SULLIVAN, MICHAEL  
Address        222 W. LAS COLINAS BLVD  
                  SUITE 900N  
City-State-Zip: IRVING TX 75039

Title            VP  
Name            COLLINS, DARREN  
Address        222 W. LAS COLINAS BLVD  
                  SUITE 900N  
City-State-Zip: IRVING TX 75039

Title            ASST. SECRETARY  
Name            HALL, JACQUELINE  
Address        222 W. LAS COLINAS BLVD  
                  SUITE 900N  
City-State-Zip: IRVING TX 75039

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL SULLIVAN**

**SECRETARY**

**04/11/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name CLAY, CYNTHIA  
Address 222 W. LAS COLINAS BLVD  
SUITE 900N  
City-State-Zip: IRVING TX 75039

Title VP  
Name DUFFIE, ASHLEY  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title ASST. TREASURER  
Name HORVATH, SYLVIA  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title ASST. SECRETARY  
Name SANTOSUOSSO, ADAM  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title ASST. SECRETARY  
Name FEIKEMA, BLAKE  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title VP  
Name STOUT, BRENDA  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title VP  
Name HALE, GERI  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title VP  
Name LEE, SHELLIE  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title ASST. SECRETARY  
Name BROOKSHER-YEN, ANNE  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title VP  
Name RICHARDSON, SCOTT A  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title VP  
Name BARNES, MICHAEL  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039

Title VP  
Name VAN HOECKE, PEDRO  
Address 222 W. LAS COLINAS BLVD  
LAW DEPT. SUITE 900N  
City-State-Zip: IRVING TX 75039