

No. C 82785	Due no later than December 31, 2008	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUN CHEMICAL CORPORATION TAX DEPARTMENT 35 WATERVIEW BLVD PARSIPPANY, NJ 07054	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President + CEO	Rudi Lenz	35 Waterview Blvd.	Parsippany	NJ	07054
CFO	Susan Guerin	35 Waterview Blvd.	Parsippany	NJ	07054
Secretary	Melvin M. Cox	35 Waterview Blvd.	Parsippany	NJ	07054
Treasurer	Jeffrey Berger	35 Waterview Blvd.	Parsippany	NJ	07054
VP - Tax	Joseph Sampson	35 Waterview Blvd.	Parsippany	NJ	07054
Controller + VP	Edward Lovas	35 Waterview Blvd.	Parsippany	NJ	07054

5. Organized Under the Laws of: DELAWARE C 82785	6. Signature <u>Joseph P. Sampson</u> Date <u>11/24/08</u> Name (Typed or Printed) <u>Joseph Sampson</u> Title <u>VP - Tax</u>
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