

No. C 82785

Due no later than Dec 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF

RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

SON CHEMICAL CORPORATION

TAX DEPARTMENT
222 BRIDGE PLAZA S.

FORT LEE, NJ 07024

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New 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
CEO	Henri Dyner	232 Truman Drive	Cresskill	NJ	07626
President	Wes Lucas	28 Lake Drive	Mountain Lakes	NJ	07046
Secretary	Melvin Cox	268 River Road	Edgewater	NJ	07020
Treasurer	Roger Williamson	36 Birch Terr.	Mt. Arlington	NJ	07856
Controller & VP	Edward Lovas	81 Columbus Ave.	Totowa	NJ	07512

5. Organized Under the Laws of:

DELAWARE
C 82785

6.

Signature

(Typed or
Printed)

Edward Lovas

Date

11/13/01

Title

Vice President

SUN CHEMICAL CORPORATION
FEIN# 22-2761297

BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS

SUN CHEMICAL CORPORATION
PO BOX 1302 222 BRIDGE PLAZA SOUTH
FORT LEE, NEW JERSEY 07024

SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS	NAME / HOME ADDRESS	SS #	DATE TERM EXPIRES
CEO	HENRI DYNER 232 TRUMAN DRIVE CRESSKILL, NEW JERSEY 07626	[REDACTED]	INDEFINITE
PRESIDENT	WES W. LUCAS 28 LAKE DRIVE MOUNTAIN LAKES, NEW JERSEY 07046	[REDACTED]	INDEFINITE
SECRETARY	MELVIN M. COX 268 RIVER ROAD EDGEWATER, NEW JERSEY 07020	[REDACTED]	INDEFINITE
TREASURER	ROGER E. WILLIAMSON 36 BIRCH TERRACE MT. ARLINGTON, NEW JERSEY 07856	[REDACTED]	INDEFINITE
CONTROLLER & VP	EDWARD LOVAS 81 COLUMBUS AVENUE TOTOWA, NEW JERSEY 07512	[REDACTED]	INDEFINITE
DIRECTORS	EDWARD E. BARR 26300 MIRA WAY BONITA SPRINGS, FL 39134	[REDACTED]	INDEFINITE
	TAKEMITSU TAKAHASHI 222 BRIDGE PLAZA SOUTH FORT LEE, NEW JERSEY 07024		INDEFINITE