

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000998102

2. Name of Corporation Ticona Polymers, Inc.

3. Street Address Principal Business Office:

No. and Street: 222 W. LAS COLINAS BOULEVARD, SUITE

900N

City or Town: \underline{IRVING} State: \underline{TX} Zip: $\underline{75039}$ Country: \underline{USA}

4. Business Phone No.

972-443-8237

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOP, MANAUFACTURE, SELL AND DISTRIBUTE THERMALLY AND ELECTRICALLY CONDUCTIVE POLYMERS AND MATTERS RELATED THERETO

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	SCOTT SUTTON	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
TREASURER	CHUCK KYRISH	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
SECRETARY	JAMES R PEACOCK III	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
ASSISTANT TREASURER	THOMAS LIU	222 W. LAS COLINAS BOULEVARD, SUITE 900N	

		IRVING, TX 75039 USA	
ASSISTANT TREASURER	KRISHNAMURTHY GUDIPATY	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
ASSISTANT SECRETARY	JAIMES SHER	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
ASSISTANT SECRETARY	CYNTHIA CLAY	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
VICE PRESIDENT	CHRISTOPHER JENSEN	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
VICE PRESIDENT	RONNIE BERRY	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
VICE PRESIDENT	WALTER KELLER	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
VICE PRESIDENT	JAMIE BEGGS	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
VICE PRESIDENT	THOMAS SCHEETZ	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
VICE PRESIDENT	MARIA CILIBERTI	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	
DIRECTOR	CHRISTOPHER JENSEN	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2015 at 11:41:03 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JAMES R. PEACOCK III

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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