



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: 2016

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: IRVING

State: TX Zip: 75039 Country: USA

4. Business Phone No.

972-446-4000

5. State of Incorporation

State: DE

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

DEVELOP, MANUFACTURE, 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT SUTTON	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 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	MARIA CILIBERTI	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
TREASURER	JAMIE BEGGS	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA
VICE PRESIDENT	SCOTT RICHARDSON	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA
VICE PRESIDENT	DARREN COLLINS	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA
VICE PRESIDENT	JON MORTIMER	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA
VICE PRESIDENT	JON PUCKETT	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA
ASSISTANT TREASURER	CHUCK KYRISH	222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA
ASSISTANT SECRETARY	JACKIE HALL	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
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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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, 2016 at 4:33:57 PM. *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

Form No. 630
Revised 09/07

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