



**State of Rhode Island
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: February 1 - May 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: 2022

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 BLVD, SUITE 900N
SUITE 900N

City or Town: IRVING

State: TX Zip: 75039 Country: USA

4. Business Phone No.

9724434000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

320000

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 | THOMAS F KELLY | 222 W. LAS COLINAS BLVD SUITE 900N |

| | | |
|-----------------------|--------------------|--|
| | | IRVING, TX 75039 USA |
| TREASURER | DMITRY BURIKO | 222 W. LAS COLINAS BLVD SUITE 900N IRVING, TX 75039 USA |
| SECRETARY | MICHAEL R SULLIVAN | 222 W. LAS COLINAS BLVD, SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | PEDRO VAN HOECKE | 222 W.LAS COLINAS BLVD IRVING, TX 75039 USA |
| VICE PRESIDENT | SHELLIE LEE | 222 W. LAS COLINAS BLVD SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | GERI HALE | 222 W. LAS COLINAS BLVD SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | DARREN COLLINS | 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 |
| ASSISTANT SECRETARY | CYNTHIA CLAY | 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 |
| SENIOR VICE PRESIDENT | SCOTT RICHARDSON | 222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | RONNIE D BERRY | 222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA |
| ASSISTANT SECRETARY | ANNE BROOKSHER-YEN | 222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA |
| ASSISTANT SECRETARY | ADAM SANTOSUOSSO | 222 W. LAS COLINAS BOULEVARD, SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | ASHLEY B DUFFIE | 222 W. LAS COLINAS BLVD, SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | JONATHAN J. LOGAN | 222 W. LAS COLINAS BLVD, SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | BRENDA STOUT | 222 W. LAS COLINAS BLVD, SUITE 900N IRVING, TX 75039 USA |
| VICE PRESIDENT | MICHAEL BARNES | 222 W. LAS COLINAS BLVD SUITE 900N IRVING, TX 75039 USA |
| ASSISTANT SECRETARY | BLAKE FEIKEMA | 222 W. LAS COLINAS BLVD SUITE 900N IRVING, TX 75039 USA |
| ASSISTANT TREASURER | SYLVIA HORVATH | 222 W. LAS COLINAS BLVD SUITE 900N IRVING, TX 75039 USA |
| DIRECTOR | SCOTT A RICHARDSON | 222 W. LAS COLINAS BLVD 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 2 Day of February, 2022 at 1:14:22 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 BETH VENTIMIGLIA, AUTHORIZED REPRESENTATIVE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2022 State of Rhode Island
All Rights Reserved