

247897

huls

HÜLS AMERICA INC.

November 12, 1993

Mr. Bob Babbage
Secretary of State
P.O. Box 1150
Frankfort, KY 40602-1150

80 Centennial Avenue
P.O. Box 456
Piscataway
NJ 08855-0456
Tel: (908) 980-6800

RE: Huls America Inc.
Record #247897

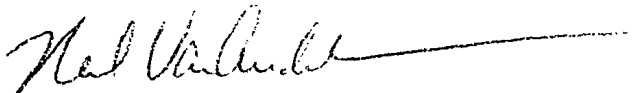
Dear Mr. Babbage:

As required, enclosed is an updated list of Officers and Directors for the above-referenced corporation. This list should replace the one sent to you in June of 1993.

If you have any questions, I can be reached at (908)980-6713.

Very truly yours,

HÜLS AMERICA INC.



Neil Van Arsdale
Senior Tax Accountant

NV:ik
Enc.

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SECRETARY OF STATE
COMMONWEALTH OF KY

HILIS AMERICA INC.

OFFICERS

Title	Name	Business Address	Residence Address
President & COO	Klaus Burzin	80 Centennial Avenue Piscataway, NJ 08855	48 Bertrand Drive Princeton, NJ 08540
Executive Vice President Administration & CFO	Joern A. Stuelmeier	80 Centennial Avenue Piscataway, NJ 08855	508 Ridge Road Fair Haven, NJ 07701
Executive Vice President Plastics	John P. Dellevigne	200 Contontail Lane Somerset, NJ 08873	4 Flintlock Road Flemington, NJ 08822
Executive Vice President Division I	Thomas E. Maggio	80 Centennial Avenue Piscataway, NJ 08855	45 Rockledge Road Montville, NJ 07045
Corporate Vice President & Secretary	Paul T. O'Brien	80 Centennial Avenue Piscataway, NJ 08855	76 Bald Eagle Hackensack, NJ 07840
Executive Vice President Division II	Klaus Schrage	80 Centennial Avenue Piscataway, NJ 08855	22 Dogwood Lane Fair Haven, NJ 07704
Vice President & Treasurer	John J. Dunican	80 Centennial Avenue Piscataway, NJ 08855	1070 Hillside Avenue Plainfield, NJ 07060
Vice President Engineering Services	Gerald Moroff	80 Centennial Avenue Piscataway, NJ 08855	79 Mt. Lucas Road Princeton, NJ 08540
Vice President Specialty Polymers	Rainer Feldmann	80 Centennial Avenue Piscataway, NJ 08855	24 Circle Drive Rumson, NJ 07760
Vice President E&RA	John R. Hodgson	Turner Place Piscataway, NJ 08854	201 Marc Boulevard Boonton, NJ 07005
Vice President Mat'l.Mgmt. & Marketing Svcs.	Frank G. Hubbard	80 Centennial Avenue Piscataway, NJ 08855	87 Whitredge Road Summit, NJ 07901
Vice President R&D Coordination	Sanford K. Lauterback	Turner Place Piscataway, NJ 08854	6 Brighton Court Annandale, NJ 08801
Vice President & Gen. Mgr. Plastics Addvs. & Lubr.	Avron V. Maaram	80 Centennial Avenue Piscataway, NJ 08855	520 Sayre Drive Princeton, NJ 08540
Vice President Extruded Plastics	Alber Mauch	Turner Place Piscataway, NJ 08854	593 Bernita Drive River Vale, NJ 07675
Vice President Intermediate & Spec.Chemicals	Robert Morlino	80 Centennial Avenue Piscataway, NJ 08855	20 Armour Road Mahway, NJ 07430

HÜLS AMERICA INC.

DIRECTORS

Name	Business Address	Residence Address
Jörn Rüter Soc. Sec.# None	Postfach 13 20; D45764 Marl, Germany	Lunnaer Str. 15; Marl, Germany
Alexander M. Lietmann	80 Centennial Avenue; Piscataway, NJ 08855	8 Orchard Lane; Rumson, NJ 07760
Klaus Burzin	80 Centennial Avenue; Piscataway, NJ 08855	48 Bertrand Drive; Princeton, NJ 08540
Rover D. McDaniel	P.O. Box 8; St. Peters, MO 63376	16629 Caulks Creek Ridge; Chesterfield, MO 63005
Joern A. Stuchmeier	80 Centennial Avenue; Piscataway, NJ 08855	508 Ridge Road; Fair Haven, NJ 07701
Ludger H. Viehues	Postfach 13 20; D45764 Marl, Germany	Girondelle 35; 44799 Bochum, Germany