

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0247897

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HULS AMERICA INC.  
CORP. TRUST CTR.  
1209 PRANGE ST.  
WILMINGTON, DEL. 19801

(5) STATE OR COUNTRY OF  
INCORPORATION

DE

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

c/o Huls Corporation  
13801 Riverport Drive, Suite 500  
Maryland Heights, MD 63043-4828

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANSACT BUSINESS

09/01/1988

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C T CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

COMMONWEALTH OF KENTUCKY  
SECRETARY OF STATE

JUL 2 1997

Changes made to the registered agent or registered office cannot be made on this form  
See Filing Instructions on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Dr. Klaus Buczyn 220 Davidson Ave., Somerset, NJ 08873  
VICE PRESIDENT John J. Collins 220 Davidson Ave., Somerset, NJ 08873  
SECRETARY Paul T. O'Brien 220 Davidson Ave., Somerset, NJ 08873  
TREASURER Brian J. Sigg 220 Davidson Ave., Somerset, NJ 08873

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Jörn Rüter Paul-Baumann-Str. 1, 45772 Marl, Germany  
H. Jürgen Biangardi c/o Huls Corp.  
Armin Peter Bode 13801 Riverport Drive., Ste 500, Maryland Hts, MD  
Paul-Baumann-Str. 1, 45772 Marl, Germany

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE [Signature] TITLE Secretary CFO DATE 6-27-97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_