

Bryan W. Shaw, Ph.D., P.E., *Chairman*
Toby Baker, *Commissioner*
Zak Covar, *Commissioner*
Richard A. Hyde, P.E., *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

May 27, 2015

MR ROBERT USAB
EHS MANAGER
POLYNT COMPOSITES USA INC
99 E COTTAGE AVE
CARPENTERSVILLE IL 60110-1803

Re: Change in Ownership
Customer Number: CN604819797

Dear Mr. Usab:

Thank you for your request received on May 20, 2015, notifying us of the change in ownership. Your letter states that Polynt Composites USA Inc. is now the Owner and Operator of the facility or facilities listed in the enclosed document. Our records have been updated to reflect this change.

We understand that there will be no change in the type of pollutants emitted and no increase in the quantity of emissions. As the new permittee/registrant, you have committed to maintain compliance with all air quality regulations and applicable rule requirements of the Texas Commission on Environmental Quality.

Thank you for informing us of this change in ownership. If you have any questions regarding this letter, please feel free to contact Ms. Brooke Grunnet at (512) 239-1339.

Sincerely,

A handwritten signature in black ink, appearing to read "Johnny D. Bowers".

Johnny D. Bowers, Team Leader
Air Permits Initial Review Team
Air Permits Division
Texas Commission on Environmental Quality

JDB/bg

cc: Air Section Manager, Region 5 - Tyler
Mr. Mark Chambers, Emissions Assessment Section (MC-164), Austin
Mr. Adam Bullock, Emissions Assessment Section (MC-164), Austin
Ms. Jeanette Emanuel, Emissions Assessment Section (MC-164), Austin
TCEQ Central Records (MC-198)

Enclosure

Change in Ownership Table

Regulated Entity Number	Account Number	Permit / Registration Number	Permit / Registration Expiration Date	Previous Permittee / Registrant	TCEQ Region	County
RN102078037	HH-0016-N	4892	September 12, 2015	Ccp Composites Us Lic	5 - Tyler	Harrison
RN102078037	HH-0016-N	83812	NA	Ccp Composites Us Lic	5 - Tyler	Harrison
RN102078037	HH-0016-N	91773	NA	Ccp Composites Us Lic	5 - Tyler	Harrison

Brooke Grunnet

From: Brooke Grunnet
Sent: Wednesday, May 27, 2015 3:09 PM
To: ROBERT.USAB@POLYNT.COM
Cc: RFCAIR5; Mark Chambers; Adam Bullock; Jeanette Emanuel
Subject: Change in Ownership for Polynt Composites USA Inc.
Attachments: 235661.pdf

Robert Usab,

This is confirmation that your request for change in ownership received on May 20, 2015 has been completed. Please refer to the attached letter for more details.

Thank you,

Brooke Grunnet

05/27/2015 -----NSR IMS - PROJECT RECORD -----

PROJECT#: 235661 STATUS: PENDING DISP CODE: _____
RECEIVED: 05/20/2015 PROJTYPE: OWNCHANGE ISSUED DT: _____

PROJECT ADMIN NAME: CHANGE OF OWNERSHIP
PROJECT TECH NAME: POLYNT COMPOSITES USA
STAFF ASSIGNED TO PROJECT:

GRUNNET , BROOKE - REVIEWR1_2 - AP INITIAL REVIEW

CUSTOMER INFORMATION (OWNER/OPERATOR DATA)

ISSUED TO: POLYNT COMPOSITES USA INC.

COMPANY NAME: Polynt Composites USA Inc.

CUSTOMER REFERENCE NUMBER: CN604819797

REGULATED ENTITY/SITE INFORMATION

REGULATED ENTITY NUMBER: RN102078037

ACCOUNT: HH0016N

REGULATED ENTITY LOCATION: 5851 FM 1998

REGION 05 - TYLER

NEAR CITY: MARSHALL

COUNTY: HARRISON

CONTACT/PERMIT INFORMATION

CONTACT NAME: MR ROBERT USAB CONTACT ROLE: RESPONSIBLE OFFICIAL

JOB TITLE: EHS MANAGER ORGANIZATION: POLYNT COMPOSITES USA INC

MAILING ADDRESS: 99 E COTTAGE AVE, CARPENTERSVILLE, IL, 60110-1803

PHONE: (847) 836-3070 Ext: 0

FAX: (877) 527-4963 Ext: 0

EMAIL:ROBERT.USAB@POLYNT.COM

PERMIT#: 4892 AUTHTYPE: CONSTRUCT RENEWAL: 09/12/2015

PERMIT NAME: COOK COMPOSITES AND POLYMERS CO

PERMIT#: 83812 AUTHTYPE: PBR RENEWAL:

PERMIT NAME: COOK COMPOSITES AND POLYMERS CO

PERMIT#: 91773 AUTHTYPE: PBR RENEWAL:

PERMIT NAME: COOK COMPOSITES AND POLYMERS CO MANUFACTURING PLANT

PROJECT NOTES:

05/26/2015 CHANGE OF OWNERSHIP EFFECTIVE 04/01/2015

TRACKING ELEMENTS:**TE Name****Start Date****Complete Date**

APIRT RECEIVED PROJECT (DATE)

05/20/2015

APIRT TRANSFERRED PROJECT TO TECHNICAL STAFF (DATE)

CENTRAL REGISTRY UPDATED

ENHANCED ADMINISTRATIVE OR APPLICATIONS REVIEW (EAR)



Texas Commission on Environmental Quality
Air Permits Division
Change of Name/Ownership Form

MAY 20 2015
APIRT

I. Application Type		
☒ Change in Ownership ☒ Change in Company Name		
II. Name of the New Owner or Operator of the Facilities or Equipment <i>(Legal Entity Name of the new permittee)</i>		
A. Customer Name: Polynt Composites USA, Inc.		
B. Customer Reference Number (CN) <i>(if issued)</i> : 603974023 604819797		
C. Submittal Date: 5/1/2015		
D. Effective Date of Change: 4/1/2015		
E. Is the new owner an affiliate of the previous owner? Same owner		☒ YES ☐ NO
III. Responsible Official (RO) Contact Information		
Name (☒ Mr. ☐ Mrs. ☐ Ms. ☐ Dr.): Robert Usab		
Title: EHS Manager		
Company Name: Polynt Composites USA Inc.		
Mailing Address: 99 East Cottage Avenue		
City: Carpentersville	State: IL	Zip Code: 60110
Territory:		Country:
Foreign Postal Code:		Internal Mail Code:
Telephone No.: 847-836-3730		Fax No.: 877-527-4963
E-mail Address: robert.usab@polynt.com		
IV. Technical Contact Information		
Name (☒ Mr. ☐ Mrs. ☐ Ms. ☐ Dr.): Robert Usab		
Title: EHS Manager		
Company Name: Polynt Composites USA Inc.		
Mailing Address: 99 East Cottage Avenue		
City: Carpentersville	State: IL	Zip Code: 60110
Territory:		Country:
Foreign Postal Code:		Internal Mail Code:
Telephone No.: 847-836-3730		Fax No.: 877-527-4963
E-mail Address: robert.usab@polynt.com		
V. Site Information		
A. Site Name: Polynt Composites USA Inc		
B. Regulated Entity Number (RN) <i>(if issued)</i> : 102078037		
C. Account Number <i>(if issued)</i> :		



Texas Commission on Environmental Quality
Air Permits Division
Change of Name/Ownership Form

MAY 20 2015

APIRT

V. Site Information (continued)								
D. If action is transfer of ownership, is the change for the entire site?							☒ YES ☐ NO ☐ N/A	
E. If action is transfer of ownership for a portion of the existing site, will the new site be a major source?							☐ YES ☐ NO ☒ N/A	
F. Indicate all pollutants for which the site is a major source based on the site's potential to emit.								
Pollutant:	VOC	NO _x	SO ₂	PM ₁₀	CO	PB	HAPs	Other
Major at the Site (YES/NO):	No	No	No	No	No	No	No	
VI. Air Authorizations That Are Affected By This Action								
A. List all NSR authorizations (including PBR, SE, and standard permit registrations, and NSR permits), as applicable: PBR: 4892, 91773, 83812								
B. List all FOPs (including SOPs and ATOs under GOPs), as applicable: N/A								
VII. NSR Conditions for Change of Ownership under 30 TAC § 116.110(e)								
• The new owner agrees to be bound by all the permit conditions and all representations made in the permit and any amendments and alterations. • The new owner asserts there will be no change in the type of pollutants emitted. • The new owner asserts there will be no increase in the quantity emitted.								
VIII. FOP Conditions for Change of Ownership								
• For SOP holders: Pursuant to 30 TAC § 122.210 and § 122.211, the permit holder (new owner) is required to submit a permit revision application for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit. • For GOP holders: Pursuant to 30 TAC § 122.503, the permit holder (new owner) is required to submit (before the change is operated) an application for a new authorization to operate for a change to the permit identification of ownership or operational control of a site. The change must be facilitated by a written agreement containing a specific date for transfer of permit responsibility, coverage, and liability between the old and new permit holder. This written agreement is maintained with the permit.								
A. Are any other changes needed for the FOP? (If YES, submit the information as explained in the instructions.)							☐ YES ☒ NO	
B. Is there an Acid Rain permit or Clean Air Interstate Rule (CAIR) permit included in the SOP? (If YES, submit the information as explained in the instructions.)							☐ YES ☒ NO	
IX. Authorization								
I, <u>Robert Usab</u> , certify that I am the responsible official for this application and that, based on information and belief formed after reasonable inquiry, the statements and information on this form are true, accurate, and complete.								
Signature: <u>Robert Usab</u>					Signature Date: <u>5-8-15</u>			
Title: EHS Manager								



TCEQ Use Only

TCEQ Core Data Form

For detailed instructions regarding completion of this form, please read the Core Data Form instructions or call 512-239-5175.

SECTION I: General Information

1. Reason for Submission (If other is checked please describe in space provided)	
☐ New Permit, Registration or Authorization (Core Data Form should be submitted with the program application)	
☐ Renewal (Core Data Form should be submitted with the renewal form)	☒ Other Contact/Ownership/Name Change
2. Attachments Describe Any Attachments: (ex. Title V Application, Waste Transporter Application, etc.)	
☐ Yes ☒ No	
3. Customer Reference Number (if issued)	4. Regulated Entity Reference Number (if issued)
CN 603974023	RN 102078037

SECTION II: Customer Information

5. Effective Date for Customer Information Updates (mm/dd/yyyy)		4/1/2015	
6. Customer Role (Proposed or Actual) – as it relates to the <u>Regulated Entity</u> listed on this form. Please check only <u>one</u> of the following:			
☐ Owner	☐ Operator	☒ Owner & Operator	
☐ Occupational Licensee	☐ Responsible Party	☐ Voluntary Cleanup Applicant	☐ Other:
7. General Customer Information			
☐ New Customer		☐ Update to Customer Information	☐ Change in Regulated Entity Ownership
☒ Change in Legal Name (Verifiable with the Texas Secretary of State)		☐ No Change**	
**If "No Change" and Section I is complete, skip to Section III – Regulated Entity Information.			
8. Type of Customer:			
☒ Corporation	☐ Individual	☐ Sole Proprietorship- D.B.A	
☐ City Government	☐ County Government	☐ Federal Government	☐ State Government
☐ Other Government	☐ General Partnership	☐ Limited Partnership	☐ Other:
9. Customer Legal Name (If an individual, print last name first: ex: Doe, John)		If new Customer, enter previous Customer below	
Polynt Composites USA, Inc.		CCP Composites US LLC	
		End Date:	
		4/1/2015	
10. Mailing Address:			
99 East Cottage Avenue			
City	Carpentersville	State	IL
ZIP	60110	ZIP + 4	
11. Country Mailing Information (if outside USA)		12. E-Mail Address (if applicable)	
13. Telephone Number		14. Extension or Code	
(847) 836-3730			
		15. Fax Number (if applicable)	
		(877) 527-4963	
16. Federal Tax ID (9 digits)	17. TX State Franchise Tax ID (11 digits)	18. DUNS Number (if applicable)	19. TX SOS Filing Number (if applicable)
431537919		610416802	
20. Number of Employees		21. Independently Owned and Operated?	
☒ 0-20 ☐ 21-100 ☐ 101-250 ☐ 251-500 ☐ 501 and higher		☐ Yes ☒ No	

SECTION III: Regulated Entity Information

22. General Regulated Entity Information (If "New Regulated Entity" is selected below this form should be accompanied by a permit application)	
☐ New Regulated Entity ☐ Update to Regulated Entity Name ☐ Update to Regulated Entity Information ☒ No Change** (See below)	
**If "NO CHANGE" is checked and Section I is complete, skip to Section IV, Preparer Information.	
23. Regulated Entity Name (name of the site where the regulated action is taking place)	

24. Street Address of the Regulated Entity: (No P.O. Boxes)								
	City		State		ZIP		ZIP + 4	
25. Mailing Address:								
	City		State		ZIP		ZIP + 4	
26. E-Mail Address:								
27. Telephone Number	28. Extension or Code		29. Fax Number (if applicable)					
()			()					
30. Primary SIC Code (4 digits)	31. Secondary SIC Code (4 digits)	32. Primary NAICS Code (5 or 6 digits)		33. Secondary NAICS Code (5 or 6 digits)				
34. What is the Primary Business of this entity? (Please do not repeat the SIC or NAICS description.)								

Questions 34 – 37 address geographic location. Please refer to the instructions for applicability.

35. Description to Physical Location:					
36. Nearest City	County	State	Nearest ZIP Code		
37. Latitude (N) In Decimal:	38. Longitude (W) In Decimal:				
Degrees	Minutes	Seconds	Degrees	Minutes	Seconds

39. TCEQ Programs and ID Numbers Check all Programs and write in the permits/registration numbers that will be affected by the updates submitted on this form or the updates may not be made. If your Program is not listed, check other and write it in. See the Core Data Form Instructions for additional guidance.

☐ Dam Safety	☐ Districts	☐ Edwards Aquifer	☐ Industrial Hazardous Waste	☐ Municipal Solid Waste
☐ New Source Review – Air	☐ OSSF	☐ Petroleum Storage Tank	☐ PWS	☐ Sludge
☐ Stormwater	☐ Title V – Air	☐ Tires	☐ Used Oil	☐ Utilities
☐ Voluntary Cleanup	☐ Waste Water	☐ Wastewater Agriculture	☐ Water Rights	☐ Other:

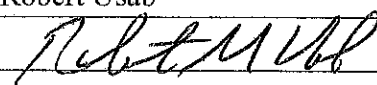
SECTION IV: Preparer Information

40. Name:	Robert Usab	41. Title:	EHS Manager
42. Telephone Number	43. Ext./Code	44. Fax Number	45. E-Mail Address
(847) 836-3730		(877) 527-4963	Robert.Usab@polynt.com

SECTION V: Authorized Signature

46. By my signature below, I certify, to the best of my knowledge, that the information provided in this form is true and complete, and that I have signature authority to submit this form on behalf of the entity specified in Section II, Field 9 and/or as required for the updates to the ID numbers identified in field 39.

(See the Core Data Form instructions for more information on who should sign this form.)

Company:	Polynt Composites USA, Inc.	Job Title:	EHS Manager
Name (In Print):	Robert Usab	Phone:	(847) 836-3070
Signature:		Date:	5-8-15



Polynt Composites USA Inc.

5851 FM 1998

Marshall, TX 75670

United States

Phone: +1 903 938 9571

Fax: +1 903 935 1801

e-mail: marshall@ccpcompositesus.com

www.polynt.com

May 1, 2015

Texas Commission on Environmental Quality
Air Permits Division
MC-163
12100 Park 35 Circle, Bldg A, Rm 179
Austin, TX 78753

AIR PERMITS DIVISION

MAY 20 2015

RECEIVED

RE: Contact/Ownership/Company Name Change Notification – Air Quality Permit

Polynt Composites USA, Inc. (Formerly CCP Composites US LLC)
Marshall, TX
Permit No.: 4892

VIA CERTIFIED DELIVERY

To Whom It May Concern:

This letter and attachment(s) serve as notification of the following changes for the Polynt Composites USA, Inc. (Polynt) facility located at 5851 FM 1998 in Marshall, Texas:

1. Name change from CCP Composites US LLC (CCP) to Polynt Composites USA, Inc
2. Update of the Responsible Official and Technical Contact to Robert Usab

As of December 1, 2014, Polynt purchased all CCP facilities in the USA. On April 1, 2015, the facility officially changed its name from CCP Composites US, LLC to Polynt Composites USA, Inc.

The facility is authorized to operate under air quality permit number 4892.

Please also find enclosed the supporting documentation for the changes listed above:

Attachment A – TCEQ-10400 TCEQ Core Data Form

Attachment B – TCEQ-20405 Change of Name/Ownership Form





If you have any questions or comments regarding this notification, please contact me at (847) 836-3730.

Sincerely,
Polynt Composites USA, Inc.

A handwritten signature in black ink, appearing to read "Robert Usab". The signature is fluid and cursive, with the first name "Robert" and last name "Usab" clearly distinguishable.

Robert Usab
EHS Manager

Attachments

CC: TCEQ
Central Registry Program MC 144
P.O.Box 13087
Austin, TX, 78711-3087

TCEQ Regional Office
Leroy Biggers
Region 5, Tyler Office
2916 Teague Dr.
Tyler, Texas, 75701-3734