

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

APPROVED *4/19/95*  
AND  
FILED

1997 MAY 30 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **812389**  
1. Corporation Name  
**AKZO NOBEL SALT INC.**

Principal Place of Business  
**ABINGTON EXECUTIVE PARK  
CLARKS SUMMIT, PA 18411  
US**

Mailing Address  
**c/o AKZO NOBEL INC. -  
TAX DEPARTMENT  
300 S. RIVERSIDE PLAZA  
CHICAGO, IL 60606  
US**

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified  
**12-09-1957**

3a. Date of Last Report  
**05-01-96**

4. FEI Number  
**24-0620212**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 **200002200142-2**  
**-06/03/97--01039--014**  
84 City **\*\*\*\*\*155 FL \*\*\*\*\*066.00**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: Typed or printed name of registered agent and state if applicable. (NOTE: If registered agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

|                |                                 |
|----------------|---------------------------------|
| TITLE          | <input type="checkbox"/> DELETE |
| NAME           |                                 |
| STREET ADDRESS |                                 |
| CITY-ST-ZIP    |                                 |
| TITLE          | <input type="checkbox"/> DELETE |
| NAME           |                                 |
| STREET ADDRESS |                                 |
| CITY-ST-ZIP    |                                 |
| TITLE          | <input type="checkbox"/> DELETE |
| NAME           |                                 |
| STREET ADDRESS |                                 |
| CITY-ST-ZIP    |                                 |
| TITLE          | <input type="checkbox"/> DELETE |
| NAME           |                                 |
| STREET ADDRESS |                                 |
| CITY-ST-ZIP    |                                 |
| TITLE          | <input type="checkbox"/> DELETE |
| NAME           |                                 |
| STREET ADDRESS |                                 |
| CITY-ST-ZIP    |                                 |

**SEE ATT. LIST**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | <b>P/D</b>  |
| 1.3 STREET ADDRESS | <b>BURNS, HARRY A. III</b>  |
| 1.4 CITY-ST-ZIP    | <b>CARBONDALE ROAD<br/>WAVERLY, PA 18471</b>                      |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           | <b>D</b>  |
| 2.3 STREET ADDRESS | <b>KLUIT, PIET PROVÖ</b>  |
| 2.4 CITY-ST-ZIP    | <b>1742 ASBURY<br/>EVANSTON, IL 60201</b>                         |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | <b>D</b>  |
| 3.3 STREET ADDRESS | <b>VAN DER MEER, R.M.J.</b>                                       |
| 3.4 CITY-ST-ZIP    | <b>BURGEMEESTER VD FELTZLAAN 13<br/>8162 MA EPE</b>               |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           | <b>S</b>  |
| 4.3 STREET ADDRESS | <b>BEHAN, JOHN W.</b>   |
| 4.4 CITY-ST-ZIP    | <b>299 W. 12TH ST., APT. 8C<br/>NEW YORK, NY 10014</b>            |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           | <b>V</b>  |
| 5.3 STREET ADDRESS | <b>THOMPSON, G. RICHARD</b>                                       |
| 5.4 CITY-ST-ZIP    | <b>110 UPLAND TERRACE<br/>CLARKS SUMMIT, PA 18411</b>             |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           | <b>V</b>  |
| 6.3 STREET ADDRESS | <b>PESLAK, ALAN R.</b>  |
| 6.4 CITY-ST-ZIP    | <b>240 KATHLEEN DRIVE<br/>PECKVILLE, PA 18452</b>                 |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James Jackson* **James Jackson** 5-27-97 312-906-7078

CR2E034 (9/96)

**AKZO NOBEL SALT INC.**  
**Federal ID 24-0620212**

**DIRECTORS**

| <b><u>NAME</u></b>  | <b><u>RESIDENT ADDRESS</u></b>              | <b><u>BUSINESS ADDRESS</u></b>   |
|---------------------|---|--|
| Harry A. Burns, III | Carbondale Road<br>Waverly, PA 18471        | C/O Akzo Nobel Salt*<br>Abington Executive Park<br>P.O. Box 352<br>Clarks Summit, PA 18411 |
| Piet Provo Kluit    | 1742 Asbury<br>Evanston, IL 60201           | C/O Akzo Nobel Inc.<br>300 S. Riverside Plaza<br>Chicago, IL 60606+                        |
| R.M.J. van der Meer | Burgemeester vd Feltzlaan 13<br>8162 MA Epe | Akzo Nobel nv<br>Velperweg 76/PO Box 9300<br>6800 SB Arnhem<br>The Netherlands             |

**OFFICERS**

Harry A. Burns, III,  
***President & CEO***

G. Richard Thompson, 110 Upland Terrace \*  
Sr. Vice President/  
***Chief Admin. Officer*** Clarks Summit, PA 18411

Alan R. Peslak, 240 Kathleen Drive \*  
***Vice President Finance*** Peckville, PA 18452

Robert J. Steele, 189 Edgewood Drive \*  
***Vice President, Prod.*** Clarks Summit, PA 18411  
***Hwy & Chemical Division***

Gerry Erzen, 1226 Olesen Drive \*  
***Vice President, Prod.*** Naperville, IL 60540  
***Industrial/Grocery***

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**AKZO NOBEL SALT INC.**  
**Federal ID 24-0620212**

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William H. Ayers,  
***Vice President,  
Industrial & Grocery  
Division***

107 Marcaby Lane  
Clarks Summit, PA 18411

\*

Gordon Aitken,  
***Vice President,  
Corporate Engineering***

303 Brighton Drive  
Clarks Summit, PA 18411

\*

J. Roger Dickerson,  
***Vice President,  
Managing Total Quality  
& Customer Relations***

135 Belmont Avenue  
Clarks Green, PA 18411

\*

Robert H. Jones,  
***Vice President, Sales &  
Mktg.-Hwy/Chemical***

120 Fox Run Circle  
Clarks Summit, PA 18411

\*

John W. Behan,  
***Secretary***

299 W. 12th St.; Apt. 8C  
New York, NY 10014

C/O Akzo Nobel Inc. \*\*  
7 Livingstone Avenue  
Dobbs Ferry, NY 10522-2222

Peter W. Mehiman,  
***Assistant Secretary***

12 Taunton Hill Road  
Newtown, CT 06470

\*\*

James J. Jackson,  
***Tax Officer***

2137 W. Melrose  
Chicago, IL 60618

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rev. 3/18/96