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95 MAY -1 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995  
  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Montgomery  
 Secretary of State  
 Division of Corporate Affairs

DOCUMENT # **820727** (6)  
 1. Corporation Name  
**FREEMPORT CHEMICAL COMPANY**

Principal Place of Business: **1615 POYDRAS ST. P.O. BOX 61119, ATTN: TAX DEPT. NEW ORLEANS LA 70161**  
 Mailing Address: **1615 POYDRAS ST. P.O. BOX 61119, ATTN: TAX DEPT. NEW ORLEANS LA 70161**

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21	26	3	3a
22	27	4	5
23	28	6	7
24	29	8	

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  
 B1 Name  
 B2 Street Address (P.O. Box Number is Not Acceptable)  
 B3  
 B4 City  
 B5 Zip Code

11. Payment to the proper officer of the State of Florida...  
 SIGNATURE: *[Signature]*

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS	
NAME	C LOPEZ, RONALD J. 1615 POYDRAS ST. NEW ORLEANS LA	NAME	Delete from list
NAME	AS OTTS, MARK G. 1615 POYDRAS ST. NEW ORLEANS LA	NAME	
NAME	CPD LATIOLAIS, RENE' L. 1615 POYDRAS ST. NEW ORLEANS LA	NAME	
NAME	V MILLER, HENRY A. 1615 POYDRAS ST. NEW ORLEANS LA	NAME	
NAME	S BAKER, ROGER T. 1615 POYDRAS ST. NEW ORLEANS LA	NAME	
NAME	T WOHLBER, ROBERT M. 1615 POYDRAS STREET NEW ORLEANS LA	NAME	T R. Foster Duncan 1615 Poydras Street New Orleans, LA

14. The filer certifies that the information supplied with this filing is voluntarily furnished and is true and correct...  
 SIGNATURE: *[Signature]*

**SIGNATURE:** *[Signature]* Brainerd S. Montgomery 4/28/95 504-582-4000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

820727

**Freeport Chemical Company**

Federal ID # 13-2595243

**Directors:**

<u>Individual</u>	<u>Business Address</u>
Richard C. Adkerson	1615 Poydras St., New Orleans, LA 70112
Charles W. Goodyear	1615 Poydras St., New Orleans, LA 70112
Rene' L. Latiolais	1615 Poydras St., New Orleans, LA 70112

**Officers:**

<u>Title</u>	<u>Individual</u>	<u>Business Address</u>
Chairman of the Board and President	Rene' L. Latiolais	1615 Poydras St., New Orleans, LA 70112
Vice President	Henry A. Miller	1615 Poydras St., New Orleans, LA 70112
Treasurer	R. Foster Duncan	1615 Poydras St., New Orleans, LA 70112
Secretary	Roger T. Baker	1615 Poydras St., New Orleans, LA 70112
Asst. Secretary	Brainerd S. Montgomery	1615 Poydras St., New Orleans, LA 70112
Asst. Secretary	Mark G. Otts	1615 Poydras St., New Orleans, LA 70112