

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90018 039 ***150.00

DOCUMENT # F97000002061

1. Corporation Name

MORTON INTERNATIONAL, INC.

Principal Place of Business

100 N. RIVERSIDE PLAZA
CHICAGO IL 60606

Mailing Address

100 N. RIVERSIDE PLAZA
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1997

4. FEI Number

36-4140798

Applied For

Not Applicable

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 owes the current year intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DC
STEWART, S J
STREET ADDRESS 100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

1.1 TITLE ☐ Change ☐ Addition

NAME PD

STREET ADDRESS JOHNSTON, W E
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

1.2 NAME ☐ Change ☐ Addition

NAME VS

STREET ADDRESS BUSCHMANN, R P
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

1.3 STREET ADDRESS ☐ Change ☐ Addition

NAME V

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME V

STREET ADDRESS HOBOR, N A
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

2.1 TITLE ☐ Change ☐ Addition

NAME T

STREET ADDRESS WOLFE, B G
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

2.2 NAME ☐ Change ☐ Addition

NAME T

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

2.3 STREET ADDRESS ☐ Change ☐ Addition

NAME V

STREET ADDRESS HOBOR, N A
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME T

STREET ADDRESS WOLFE, B G
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

3.1 TITLE ☐ Change ☐ Addition

NAME V

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

3.2 NAME ☐ Change ☐ Addition

NAME V

STREET ADDRESS HOBOR, N A
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

3.3 STREET ADDRESS ☐ Change ☐ Addition

NAME T

STREET ADDRESS WOLFE, B G
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3.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME V

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

4.1 TITLE ☐ Change ☐ Addition

NAME V

STREET ADDRESS HOBOR, N A
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

4.2 NAME ☐ Change ☐ Addition

NAME T

STREET ADDRESS WOLFE, B G
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

4.3 STREET ADDRESS ☐ Change ☐ Addition

NAME V

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME V

STREET ADDRESS HOBOR, N A
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

5.1 TITLE ☐ Change ☐ Addition

NAME T

STREET ADDRESS WOLFE, B G
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

5.2 NAME ☐ Change ☐ Addition

NAME V

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

5.3 STREET ADDRESS ☐ Change ☐ Addition

NAME V

STREET ADDRESS HOBOR, N A
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME T

STREET ADDRESS WOLFE, B G
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

6.1 TITLE ☐ Change ☐ Addition

NAME V

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

6.2 NAME ☐ Change ☐ Addition

NAME V

STREET ADDRESS HOBOR, N A
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

6.3 STREET ADDRESS ☐ Change ☐ Addition

NAME T

STREET ADDRESS WOLFE, B G
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

NAME V

STREET ADDRESS MCDEVITT, T F
100 N. RIVERSIDE PLAZA
CITY-ST-ZIP CHICAGO IL 60606

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. F. McDevitt

Finance & CFO

4/7/99

(312) 807-2453

Date

Daytime Phone #

CR2E034 (1/1/98)

317995-90018-39
F97000002001

OFFICERS

S.S.N.

Officers and Directors — October, 1998

BUSINESS ADDRESS

HOME ADDRESS

S. Jay Stewart	232-58-9892	Chairman and Chief Executive Officer	100 N. Riverside Plaza Chicago, IL 60606-1596	1086 Lake Road Lake Forest, IL 60045
William E. Johnston	312-38-4726	President and Chief Operating Officer	100 N. Riverside Plaza Chicago, IL 60606-1596	155 N. Harbor Drive Chicago, IL 60601
Walter W. Becky, II	286-40-3696	Group Vice President, Salt	100 N. Riverside Plaza Chicago, IL 60606-1596	101 Farham Lane East Wheaton, IL 60187
Robert P. Edmonston	022-32-3155	Group Vice President, Chemical Specialties	100 N. Riverside Plaza Chicago, IL 60606-1596	215 Norwich Ct. Lake Bluff, IL 6004-1914
Daniel D. Feinberg	036-28-7931	Group Vice President, Electronic Materials	2631 Michelle Drive Tustin, CA 92680-7092	24632 Devonport Circle Laguna Hills, CA 92653
James J. Fuehrholzer	332-28-3039	Group Vice President, Portfolio and Technology Development	100 N. Riverside Plaza Chicago, IL 60606-1596	1275 Lake Avenue Crystal Lake, IL 60014
Stephen A. Gerow	364-44-4251	Group Vice President, Coatings	100 N. Riverside Plaza Chicago, IL 60606-1596	631 W. Maple Street Hinsdale, IL 60521
Raymond P. Buschmann	327-36-4088	Vice President for Legal Affairs, General Counsel and Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	1491 Harlan Lane Lake Forest, IL 60045
Albert E. Greene	160-30-3957	Vice President, Regulatory Affairs and Operations Support	100 N. Riverside Plaza Chicago, IL 60606-1596	1565 Wilmette Street Wheaton, IL 60187
Nancy A. Hobor	354-40-2442	Vice President, Communications & Investor Relations	100 N. Riverside Plaza Chicago, IL 60606-1596	384 Prospect Avenue Highland Park, IL 60035
Christopher K. Julsrud	406-60-1975	Vice President, Human Resources	100 N. Riverside Plaza Chicago, IL 60606-1596	2445 N. Washitaw Chicago, IL 60647
Thomas F. McDewitt	160-30-2638	Vice President Finance & Chief Financial Officer	100 N. Riverside Plaza Chicago, IL 60606-1596	1201 Eagle Court Wheaton, IL 60187
Lewis N. Liszt	502-40-6386	Controller	100 N. Riverside Plaza Chicago, IL 60606-1596	940 Kimball Road Highland Park, IL 60035
Bruce G. Wolfe	564-58-0614	Treasurer	100 N. Riverside Plaza Chicago, IL 60606-1596	5725 Hillcrest Road Downers Grove, IL 60515
Felix L. Rodriguez, Jr.	130-46-8849	Assistant Treasurer	100 N. Riverside Plaza Chicago, IL 60606-1596	3015 Worcester Lane Aurora, IL 60504
Mary E. Doohan	399-64-7402	Assistant Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	4338 Johnson Ave. Western Springs, IL 60558
James F. Fox	335-36-9900	Assistant Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	537 Carlisle Court Glen Ellyn, IL 60137
Russell Hirai	353-46-1204	Assistant Secretary	2631 Michelle Drive Tustin, CA 92680-7092	25596 Harrington Court Laguna Hills, CA 92653
Karen H. Lykins	486-54-8865	Assistant Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	21073 N. 19th St. Barrington, IL 60010
R. Frank Parker	420-62-8929	Assistant Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	4069 Forest Avenue Western Springs, IL 60558
Miguel F. Ugarte	265-37-9952	Assistant Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	1170 W. Downing Dr. Hoffman Estates, IL 60194
Carol A. Vix	349-32-4729	Assistant Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	77 W. Huron Chicago, IL 60606
Gerald K. White	184-30-6053	Assistant Secretary	100 N. Riverside Plaza Chicago, IL 60606-1596	760 Waveland Road Lake Forest, IL 60045

Morton International, Inc.
 FEIN 36-4140798
 Officers and Directors — October, 1998

<u>DIRECTORS</u>	<u>S.S.N.</u>	<u>HOME ADDRESS</u>
Ralph M. Barford	N/A	3800 Yonge Street Suite 611 North York, Ontario, Canada M4N 2NC
James R. Cantalupo	325-36-0474	307 Woodview Court Oak Brook, IL 60521
W. James Farrell	075-34-6513	380 King Muir Road Lake Forest, IL 60045
Dennis C. Fill	027-30-6953	5505 Lake Washington Blvd., NE Unit 2A Kirkland, WA 98033
William E. Johnston	312-38-4726	155 N. Harbor Drive, Apt. 3412 Chicago, IL 60601
Richard L. Keyser	185-34-4199	1150 Whitebridge Hill Winnetka, IL 60093
Rebecca A. McDonald	467-90-9720	2149 Stanmore Houston, TX 77019
Edward J. Mooney	453-62-7851	25 S. County Line Rd. Hinsdale, IL 60521
S. Jay Stewart	232-58-9892	1086 Lake Road Lake Forest, IL 60045
Roger W. Stone	358-26-6013	1114 Sheridan Road Glencoe, IL 60022

317995-9008-39
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