

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002061

1. Entity Name

MORTON INTERNATIONAL, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90061 044 ***150.00

Principal Place of Business

Mailing Address

100 N. RIVERSIDE PLAZA
CHICAGO IL 60606

100 N. RIVERSIDE PLAZA
CHICAGO IL 60606-1501

2. Principal Place of Business

3. Mailing Address

100 INDEPENDENCE MALL W

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPT

City & State

City & State

PHILADELPHIA PA

Zip

Country

19106

Country

4. FEI Number 36-4140798

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	☒ Delete
NAME	STEWART, S. J	
STREET ADDRESS	100 N. RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	PD	☐ Delete
NAME	JOHNSTON, W E	
STREET ADDRESS	100 N. RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	VS	☒ Delete
NAME	BUSCHMANN, R P	
STREET ADDRESS	100 N. RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	V	☒ Delete
NAME	MCDEVITT, T F	
STREET ADDRESS	100 N. RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	V	☒ Delete
NAME	HOBOR, N A	
STREET ADDRESS	100 N. RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	T	☒ Delete
NAME	WOLFE, B G	
STREET ADDRESS	100 N. RIVERSIDE PLAZA	
CITY-ST-ZIP	CHICAGO IL 60606	

TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	RAJIV L. GUPTA	
STREET ADDRESS	100 INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA PA 19106	
TITLE	CHIEF FINANCIAL OFFICER	☐ Change ☒ Addition
NAME	BRADLEY J. BELL	
STREET ADDRESS	100 INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE	TREASURER	☐ Change ☒ Addition
NAME	EDWARD E. LIEBERT	
STREET ADDRESS	100 INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE	SECRETARY	☐ Change ☒ Addition
NAME	GAIL P. GRANOFF	
STREET ADDRESS	100 INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	A. WAYNE CARNEY	
STREET ADDRESS	100 INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STANLEY J. HARTER, ASSISTANT TREASURER

2/16/2000

Date

215-592-3640

Daytime Phone #

CR2E034 (9/99)

OFFICERS

February 12, 2000

Attachment
C0025357
297000002151

William Johnston, President
Morton International Inc.
100 North Riverside Plaza
Chicago, IL 60606-1596

Lewis H. Johnston, Controller
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Walter W. Becky II, Vice President
Morton International Inc.
100 North Riverside Plaza
Chicago, IL 60606-1596

Edward E. Liebert, Treasurer
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

A. Wayne Carney, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Mary E. Doohan, Assistant Secretary
Morton International Inc.
100 North Riverside Plaza
Chicago, IL 60606-1596

Robert P. Edmonston, Vice President
Morton International Inc.
100 North Riverside Plaza
Chicago, IL 60606-1596

James F. Fox, Assistant Secretary
Morton International Inc.
100 North Riverside Plaza
Chicago, IL 60606-1596

David T. Espenshade, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Russell Hirai, Assistant Secretary
Morton International Inc.
100 North Riverside Plaza
Chicago, IL 60606-1596

Marisa L. Guerin, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Gerald K. White, Assistant Secretary
Morton International Inc.
100 North Riverside Plaza
Chicago, IL 60606-1596

Rajiv L. Gupta, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Stanley J. Harmer, Assistant Treasurer
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Bradley J. Bell, Vice President &
Chief Financial Officer
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Gail P. Granoff, Corporate Secretary
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399
Philadelphia, PA 19106-2399

Attachment
DA C0025359
D#D 910000002061

DIRECTORS

Bradley J. Bell, Director
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Rajiv L. Gupta, Director
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

J. Michael Fitzpatrick, Director
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399