

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90161 035 ***150.00

DOCUMENT # F97000002061

1. Entity Name
MORTON INTERNATIONAL, INC.

Principal Place of Business
100 INDEPENDENCE MALL WEST
TAX DEPARTMENT
PHILADELPHIA PA 19106

Mailing Address
100 INDEPENDENCE MALL WEST
TAX DEPARTMENT
PHILADELPHIA PA 19106

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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, 2002 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 **P** ☐ Delete
 NAME **FITZPATRICK, J. MICHAEL**
 STREET ADDRESS **100 INDEPENDENCE MALL WEST**
 CITY-ST-ZIP **PHILADELPHIA PA 19106**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☒ Delete
 NAME **JOHNSTON, W E**
 STREET ADDRESS **100 N. RIVERSIDE PLAZA**
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **CEO** ☐ Change ☐ Addition
 NAME **RAJIV L. GUPTA**
 STREET ADDRESS **100 INDEPENDENCE MALL WEST**
 CITY-ST-ZIP **PHILADELPHIA, PA 19106**

TITLE **T** ☐ Delete
 NAME **LIEBERT, EDWARD E**
 STREET ADDRESS **100 INDEPENDENCE MALL WEST**
 CITY-ST-ZIP **PHILADELPHIA PA 19106**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **GRANOFF, GAIL P**
 STREET ADDRESS **100 INDEPENDENCE MALL WEST**
 CITY-ST-ZIP **PHILADELPHIA PA 19106**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **CARNEY, WAYNE A**
 STREET ADDRESS **100 INDEPENDENCE MALL WEST**
 CITY-ST-ZIP **PHILADELPHIA PA 19106**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **HARMER, STANLEY J**
 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. J. HARMER
ASSISTANT TREASURER

Date

Daytime Phone #

CR2E034 (9/01)

OFFICERS

January 4, 2002

Rajiv L. Gupta, Chairman & CEO
100 Independence Mall West
Philadelphia, PA 19106-2399

J. Michael Fitzpatrick, President
100 Independence Mall West
Philadelphia, PA 19106-2399

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

W. W. Becky, Vice President
100 North Riverside Plaza
Chicago, IL 60606-1596

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

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

Joseph J. Forish, Vice President
100 North Riverside Plaza
Chicago, IL 60606-1596

Robert A. Lonergan, Vice President &
General Counsel
100 Independence Mall West
Philadelphia, PA 19106-2399

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

Lewis H. Johnston, Controller
100 Independence Mall West
Philadelphia, PA 19106-2399

Edward E. Liebert, Treasurer
100 Independence Mall West
Philadelphia, PA 19106-2399

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

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

James G. Vouros, Assistant Secretary
100 Independence Mall West
Philadelphia, PA 19106-2399

P. Coyle, Assistant Secretary, Director
Corp. HR Department
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

Cheryl Martin, Assistant Treasurer,
Manager of Investor Relations
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Robert Worthington, Assistant
Treasurer, Financial Benefits Manager
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Lisa Zumbach, Assistant Secretary
100 North Riverside Plaza
Chicago, IL 60606-1596

Attachment Document # F97000002061
B0027414

DIRECTORS

Bradley J. Bell, 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

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