

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002061

FILED
Mar 19, 2004
Secretary of State

Entity Name: MORTON INTERNATIONAL, INC.

Current Principal Place of Business:

100 INDEPENDENCE MALL WEST
TAX DEPARTMENT
PHILADELPHIA, PA 19106

New Principal Place of Business:

Current Mailing Address:

100 INDEPENDENCE MALL WEST
TAX DEPARTMENT
PHILADELPHIA, PA 19106

New Mailing Address:

FEI Number: 36-4140798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZPATRICK, J. MICHAEL
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: CEO () Delete
Name: GUPTA, RAVIN L
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: LIEBERT, EDWARD E
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: SVP () Delete
Name: LONERGAN, ROBERT A
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: VP () Delete
Name: CARNEY, WAYNE A
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: AT () Delete
Name: HARMER, STANLEY J
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZPATRICK, J. MICHAEL
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: CEO (X) Change () Addition
Name: GUPTA, RAJIV L
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: T (X) Change () Addition
Name: LIEBERT, EDWARD E
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: SVP (X) Change () Addition
Name: LONERGAN, ROBERT A
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: VP (X) Change () Addition
Name: CROISSETIERE, JACQUES M
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY J. HARMER

AT

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date