

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 09, 1999 8:00 am
Secretary of State

04-09-1999 90031 045 ***150.00

DOCUMENT # F95000000279

1. Corporation Name

ALBRIGHT & WILSON AMERICAS, INC.

Principal Place of Business

4851 LAKE BROOK DR.
GLEN ALLEN VA 23060

Mailing Address

PO BOX 4439
GLEN ALLEN VA 23058-4439
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1995

4. FEI Number

74-2084085

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

TITLE	V	<input type="checkbox"/> DELETE
NAME	TREINEN, TIMOTHY J	
STREET ADDRESS	4851 LAKE BROOK DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WORK, LYALL C	
STREET ADDRESS	4851 LAKE BROOK DR	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	HAUCK, JEFF C	
STREET ADDRESS	4851 LAKE BROOK DR	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	MATHERNE, E.J.	
STREET ADDRESS	4851 LAKE BROOK DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROTZ, LINDA S.	
STREET ADDRESS	4851 LAKE BROOD DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	JENNINGS, H. GREY	
STREET ADDRESS	4851 LAKE BROOK DRIVE	
CITY-ST-ZIP	GLEN ALLEN VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VP
6.3 STREET ADDRESS	Jack W. Fallon
6.4 CITY-ST-ZIP	1721 Park Avenue Richmond Va 23220

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

SIGNATURE:

Linda S. Rotz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/18/99 (804) 968-6303

CR2E034 (11/98)

311651-90031-45

311651

ALBRIGHT & WILSON AMERICAS INC.
DIRECTORS AND OFFICERSDIRECTORS

Paul F. Rocheleau	Highlands St. Mary's Hill Sunninghill Berkshire SL5 9AS England	221-34-9825
Lyall C. Work	9016 Norwick Road Richmond, VA 23229	227-43-0246
Jeffrey C. Hauck	11803 Marquis Terrace Richmond, VA 23233	227-57-6032

OFFICERS

Lyall C. Work President	9016 Norwick Road Richmond, VA 23229	227-43-0246
A. Michael DeRuosi Executive Vice President, Phosphorus Derivatives	10817 Millington Lane Richmond, VA 23233	036-36-6124
Timothy J. Treinen Vice President & General Manager, Industrial Chemicals	12315 Sentury Meadow Drive Richmond, VA 23233	478-62-4457
Jeffrey C. Hauck Vice President, Finance & Administration, Treasurer & Asst. Secretary	11803 Marquis Terrace Richmond, VA 23233	227-57-6032
E. Jean Matherne Vice President, Human Resources & Asst. Secretary	10841 Cherry Hill Drive Glen Allen, VA 23060	433-78-6542
H. Frank Lawson Vice President, Manufacturing Technology, Phosphorus Derivatives and Assistant Secretary	2807 Northlake Drive Richmond, VA 23233	227-82-2401
Jack W. Fallon Vice President, Surfactants	1721 Park Avenue Richmond, VA 23220	157-36-0706
Linda S. Rotz Secretary	10025 Klaus Circle Glen Allen, VA 23060	182-46-7848
James F. Pigg Asst. Secretary	13312 Hollyhock Place Richmond, VA 23233	451-76-5801

10/15/98