## 2000 UNIFORM BUSINESS REPORT (UBR) DOEUMENT # F95000000279 ALBRIGHT & WILSON AMERICAS, INC. Principal Place of Business Mailing Address PO BOX 4439 4851 LAKE BROOK DR. GLEN ALLEN VA 23058-4439 GLEN ALLEN VA 23060 2. Principal Place of Business 3. Mailing Address

## **FILED** Apr 13, 2000 8:00 am Secretary of State

04-13-2000 90024 035 \*\*\*150.00



TITLE			v				HAN BORN BUNCH BUR				
Zip Country Zip Country 5. Certificato of Status Desired  \$8.75 Additional Fee Required  6. Name and Address of Current Registered Agent	Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
Zip   Country   Zip   Country   S. Certificate of Status Dealed   \$8.75 Additional St.75	City & State	e	City & State		4.	FEI Number 74	-2084085		<u> </u>		
S. Verimizer of States Delay   Fee Required   Fee Required   Fee Required   Fee Required   Fee Required   T. Name and Address of New Registered Agent   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.O. Box Number is Not Accorptable)   T. Name and Address (P.							2001000				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  City FL Zip Code  City FL Zip Code  City FL Zip Code  6. 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 bysed or proad was of legipleind agent and till a spotdostile  9. This corporation is eligible to satisfy its intangible Tay and the statement and elects to do so	Zip	Country	Zip	Country	5.	Certificate of Statu	s Desired				
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324    City		6. Name and Address of Current R	legistered Agent			Name and Addres	s of New Reg	istered Ag	ent		
1200 SOUTH PINE ISLAND ROAD PLANTATION F1 33324  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 in padd or prilled raise of registered agent, or both, in the State of Florida.  SIGNATURE  Signature in padd or prilled raise of registered agent, or both, in the State of Florida.  Signature in padd or prilled raise of registered agent, or both, in the State of Florida.  Signature in padd or prilled raise of registered agent, or both, in the State of Florida.  Signature in padd or prilled raise of registered agent, or both, in the State of Florida.  Signature in padd or prilled raise of state in padd or prilled raise of agent agent are registered agent, or both, in the State of Florida.  Signature in padd or prilled raise of state in padd or padd or registered agent, or both, in the State of Florida.  Signature in padd or prilled raise of state in padd or pa	-			Nam	e						
B. 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	1200	SOUTH PINE ISLAND ROAD	Stree	Street Address (P.O. Box Number is Not Acceptable)							
SIGNATURE    Signature   Sign				City				FL	Zip Code	J	
SIGNATURE    Signature   Sign	8. The above	named entity submits this statement for	the purpose of changing its i	reaistered offic	e or registered ag	ent, or both, in the	State of Florid	a.			
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9. This corporation is eligible to satisfy its Intangible Tax filing required Memor signature averagement in the project of t	CIGNIATURE										
Tax filling requirement and elects to do so.	SIGNATURE .	Signature, typed or printed name of registered agent ar	nd title if applicable (NOTE	. Registered Agent s	ignature required when re	einstating)		DATE			
TREINEN, TIMOTHY J	Tax filing r	requirement and elects to do so.	After MAY 1, 200	00 Fee will be	\$550.00	j .	, -				
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Listating to the terms	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		certify that the information supplied with	this filing does not qualify for	the exemption	stated in Section	119.07(3)(i). Florid	da Statutes. I fu	rther certify	that the in	formation	

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ZULINGES. Rotz NG OFFICER OR DIRECTOR

Attachment D#F950000000019 Cookookk

## ALBRIGHT & WILSON AMERICAS INC. DIRECTORS AND OFFICERS

<u>DIRECTORS</u> Paul F. Rocheleau	9700 Cragmont Drive Richmond, VA 23233-5740	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
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OFFICERS Lyall C. Work President	9016 Norwick Road Richmond, VA 23229	227-43-0246
A. Michael DeRuosi Executive Vice President, Phosphorus De	10817 Millington Lane Richmond, VA 23233 rivatives	036-36-6124
Timothy J. Treinen Vice President & General Manager, Industr	12315 Sentury Meadow Drive. Richmond, VA 23233 ial Chemicals	478-62-4457
Jeffrey C. Hauck Vice President, Finance & Administration	11803 Marquis Terrace Richmond, VA 23233 , Treasurer & Asst. Secretary	227-57-6032
E. Jean Matherne Vice President, Human Resources & Asst	10841 Cherry Hill Drive Glen Allen, VA 23060 . Secretary	433-78-6542
H. Frank Lawson Vice President, Manufacturing Technolog	2807 Northlake Drive Richmond, VA 23233 y, Phosphorus Derivatives and Ass	227-82-2401 istant Secretary
Jack W. Fallon Vice President, Surfactants	1721 Park Avenue Richmond, VA 23220	157-36-0706
Samuel R. Goodson Vice President, Manufacturing & Enginee	11508 Macalpine Court #81818 Glen Allen, VA 23060 ring, Industrial Chemicals	1-36-4862

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## Albright & Wilson Americas Inc. - Page 2

Linda S. Rotz Secretary 12609 Wheat Terrace Richmond, VA 23233 182-46-7848

James F. Pigg Asst. Secretary 13312 Hollyhock Place Richmond, VA 23233 451-76-5801

10/15/99