2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State
05-14-2001 90005 015 ***150.00

0574170

DOCUMENT # 849236

1. Entity Name
ENGELHARD CORPORATION

Principal Place of Business	Mailing Address
101 WOOD AVE ISELIN NJ 08830	101 WOOD AVE ISELIN NJ 08830

971936

DO NOT WRITE IN THIS SPACE

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 22-1586002 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	CD SMITH, O.R. 101 WOOD AVE ISELIN NJ	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD BARRY W. PERRY 101 WOOD AVE ISELIN, NJ 08830	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANTONINI, MARION H 101 WOOD AVENUE ISELIN NJ	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS DORNBUSCH II, A.A. 101 WOOD AVE ISELIN NJ	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RAPIN, PETER R 101 WOOD AVE ISELIN NJ 08830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

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: _____ MICHAEL SPERDUTO, CONTROLLER 4/24/2001 732/205-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
971936

#8492360

ENGELHARD CORPORATION
FED ID#: 22-1586002
REPORT YEAR 200_

OFFICERS

Barry W. Perry
Chairman and Chief Executive Officer

Arthur A. Dornbusch, II
Vice President, General Counsel and Secretary

Mark Dresner
Vice President, Corporate Communications

John C. Hess
Vice President, Human Resources

Peter B. Martin
Vice President, Investor Relations

Matthew B. Bartley
Vice President, Corporate Taxes

Peter R. Rapin
Treasurer

Michael A. Sperduto
Controller

DIRECTORS

Linda G. Alvarado

Marion H. Antonini

William R. Loomis, Jr.

James V. Napier

Norma T. Pace

Barry W. Perry

Reuben F. Richards

Henry R. Slack

Douglas G. Watson

The address for all the officers is 101 Wood Ave., Iselin, New Jersey 08830