2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State

DOCUMENT # 849236 1. Entity Name ENGELHARD CORPORATION				Secretary of State	
Principal Place 101 WOOD A' ISELIN, NJ 08	VE	Mailing Address 101 WOOD AVE ISELIN, NJ 08830	-	 	
DO NOT WRITE IN THIS SPACE			CE	04272004 4. FEI Numb 22-158	6002 Not Applicable
190 24 44				5. Certificate	of Status Desired Status Desired Status Pee Required
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				i.00 May Be ded to Fees	1J00000150323 05/04/04-80001-020 150.00
10. ITTLE NAME STREET ADDRESS CITY-ST-ZIP	, OFFICERS AND DIE CD PERRY, BARRY W 101 WOOD AVE	ECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANTONINI, MARION H 101 WOOD AVENUE ISELIN, NJ	<u> </u>			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VS DORNBUSCH II, A.A. 101 WOOD AVE ISELIN, NJ	DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAK, MAC C 101 WOOD AVE ISELIN, NJ 08830				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDAT GIBBONS, CHARLES 101 WOOD AVENUE ISELIN, NJ 08830				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if					