FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 800788 (2)

1. Corporation Name
E.I. DU PONT DE NEMOURS AND COMPANY

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1007 MARKET STREET D-13039 WILMINGTON DELAWARE 19898 US	1007 MARKET STREET D-13039 WILMINGTON DE 19898 US

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 09/30/1915

4. FEI Number: 51-0014090 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	SARGENT, J.C.		1.2 NAME		
STREET ADDRESS	1007 MARKET ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON, DE 00000		1.4 CITY-ST-ZIP	WILMINGTON, DE 19898	
TITLE	P	☐ DELETE	2.1 TITLE	C	☒ Change ☐ Addition
NAME	KROL, J.A		2.2 NAME	KROL, J.A.	
STREET ADDRESS	1007 MARKET STREET		2.3 STREET ADDRESS	1007 Market Street	
CITY-ST-ZIP	WILMINGTON, DE 00000		2.4 CITY-ST-ZIP	Wilmington, DE 19898	
TITLE	C	☒ DELETE	3.1 TITLE	P	☐ Change ☒ Addition
NAME	WOOLARD JR., E.S.		3.2 NAME	HOLLIDAY, C.O.	
STREET ADDRESS	1007 MARKET ST		3.3 STREET ADDRESS	1007 Market Street	
CITY-ST-ZIP	WILMINGTON, DE 00000		3.4 CITY-ST-ZIP	Wilmington, DE 19898	
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	DUPONT, E.B.		4.2 NAME		
STREET ADDRESS	1007 MARKET ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON, DE 00000		4.4 CITY-ST-ZIP	WILMINGTON, DE 19898	
TITLE	AS	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	THOMAS, V.A		5.2 NAME		
STREET ADDRESS	1007 MARKET ST.		5.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE		5.4 CITY-ST-ZIP	WILMINGTON, DE 19898	
TITLE	V	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	MINTON, H.D.		6.2 NAME		
STREET ADDRESS	1007 MARKET STREET		6.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE		6.4 CITY-ST-ZIP	WILMINGTON, DE 19898	

CR2E034 (10/97)

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

SIGNATURE: M. S. McClure 4/23/98

E. I. DU PONT DE NEMOURS AND COMPANY

DIRECTORS	ADDRESS
Percy N. Barnevik	Zurich, Switzerland
Andrew F. Brimmer	Washington, DC
Louisa C. Duemling	Washington, DC
Archie W. Dunham	Houston, Texas
Edward B. du Pont	Wilmington, Delaware
Charles M. Harper	Omaha, Nebraska
Charles O. Holliday, Jr.	Wilmington, DE
Lois D. Juliber	Quoge, New York
John A. Krol	Wilmington, Delaware
William K. Reilly	Alexandria, Virginia
H. Rodney Sharp, III	Wilmington, Delaware
Charles M. Vest	Cambridge, Massachusetts
Goro Watanabe	Tokyo, Japan
Edgar S. Woolard, Jr.	Jupiter, Florida

OFFICERS

Chairman, Board of Directors	
J. A. Krol	Wilmington, Delaware
President	
C. O. Holliday, Jr.	Wilmington, Delaware
Executive Vice Presidents	
A. W. Dunham	Houston, Texas
K. M. Landgraf	Wilmington, Delaware
Senior Vice Presidents	
DuPont	
G. W. Edwards	Houston, Texas
W. F. Kirk	Wilmington, Delaware
R. E. McKee, III	Houston, Texas
D. H. Reilley	Wilmington, Delaware
E. J.c.m. Van Wely	Rolle, Switzerland
DuPont External Affairs	
S. J. Mobley	Wilmington, Delaware
DuPont Finance	
G. M. Pfeiffer	" "
DuPont Legal	
H. J. Rudge	" "
DuPont Research and Development	
J. A. Miller	" "

Vice Presidents	ADDRESS
DuPont Finance	
J. P. Jessup	Wilmington, Delaware
J. C. Sargent	" "
DuPont Pension Fund	
E. J. Bassett	Wilmington, Delaware
Investor Affairs	
J. W. Himes	" "
Exploration Production	
T. E. Davis	Houston, Texas
Taxes	
H. D. Minton	Wilmington, Delaware

Vice President and General Auditor

H. D. Smith, II	Wilmington, Delaware

Secretary of the Company

L. B. Lancaster	Wilmington, Delaware

Assistant Secretaries

M. E. Bowler	Wilmington, Delaware
S. C. Cozamanis	" "
B. M. Granger	" "
D. P. McAviney	" "
V. A. Thomas	" "

Treasurer

J. C. Sargent	Wilmington, Delaware

Assistant Treasurer

M. G. McClure	Wilmington, Delaware
S. M. Stalnecker	" "

Controller

J. P. Jessup	Wilmington, Delaware

Assistant Controller

D. B. Smith	Wilmington, Delaware