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Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90067 049 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 800788

1. Corporation Name

E.I. DU PONT DE NEMOURS AND COMPANY

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

Mailing Address
1007 MARKET STREET
D-13039
WILMINGTON DE 19898
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	SARGENT, J.C.	
STREET ADDRESS	1007 MARKET ST	
CITY-ST-ZIP	WILMINGTON, DE 00000 19898	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	KROL, J.A.	
STREET ADDRESS	1007 MARKET STREET	
CITY-ST-ZIP	WILMINGTON, DE 00000 19898	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HOLIDAY, C.O.	
STREET ADDRESS	1007 MARKET ST	
CITY-ST-ZIP	WILMINGTON, DE 00000 19898	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DUPONT, E.B.	
STREET ADDRESS	1007 MARKET ST	
CITY-ST-ZIP	WILMINGTON, DE 00000 19898	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	THOMAS, V.A.	
STREET ADDRESS	1007 MARKET ST.	
CITY-ST-ZIP	WILMINGTON DE 19898	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MINTON, H.D.	
STREET ADDRESS	1007 MARKET STREET	
CITY-ST-ZIP	WILMINGTON DE 19898	

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	SEE ATTACHED
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 type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

Handwritten Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-99

Date

Daytime Phone #

CR2E034 (11/98)

Doc 800788

215763-90067-49

E. I. DU PONT DE NEMOURS AND COMPANY

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
Curtis J. Crawford	Atherton, California	"
Louisa C. Duemling	Washington, DC	"
Archie W. Dunham	Houston, Texas	"
Edward B. du Pont	Wilmington, Delaware	"
Charles O. Holliday, Jr.	Wilmington, Delaware	"
Lois D. Juliber	Quoge, New York	"
William K. Reilly	Alexandria, Virginia	"
H. Rodney Sharp, III	Wilmington, Delaware	"
Charles M. Vest	Cambridge, Massachusetts	"
Goro Watanabe	Tokyo, Japan	"
Sanford I. Weill	New York, New York	"
Edgar S. Woolard, Jr.	Jupiter, Florida	"

OFFICERS

Chairman, Board of Directors

C. O. Holliday, Jr.	Wilmington, Delaware	April 28, 1999
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Chief Executive Officer

C. O. Holliday, Jr.	Wilmington, Delaware	April 28, 1999
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Executive Vice Presidents

K. M. Landgraf	Wilmington, Delaware	Until Succeeded
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Senior Vice Presidents

DuPont

W. F. Kirk	Wilmington, Delaware	"	"
D. H. Reilley	Wilmington, Delaware	"	"
E. J. c.m. Van Wely	Wilmington, Delaware	"	"

DuPont External Affairs

S. J. Mobley	Wilmington, Delaware	"	"
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DuPont Finance

G. M. Pfeiffer	"	"	"	"
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DuPont Integrated Processes and Systems

C. A. Hallman	"	"	"	"
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DuPont Legal

H. J. Rudge	"	"	"	"
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DuPont Research and Development

J. A. Miller	"	"	"	"
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Vice Presidents

DuPont Finance

J. P. Jessup

S. M. Stalnecker

DuPont Pension Fund

E. J. Bassett

Investor Affairs

J. W. Himes

Taxes

H. D. Minton

ADDRESS

TERM EXPIRES

Wilmington, Delaware

Until Succeeded

" "

" "

Wilmington, Delaware

Until Succeeded

" "

" "

Wilmington, Delaware

" "

Vice President and General Auditor

H. D. Smith, II

Wilmington, Delaware

Until Succeeded

Secretary of the Company

L. B. Lancaster

Wilmington, Delaware

April 28, 1999

Assistant Secretaries

M. E. Bowler

Wilmington, Delaware

Until Succeeded

C. W. Brown

" "

" "

S. C. Cozamanis

" "

" "

D. P. McAviney

" "

" "

V. A. Thomas

" "

" "

Treasurer

S. M. Stalnecker

Wilmington, Delaware

April 28, 1999

Assistant Treasurer

M. G. McClure

Wilmington, Delaware

Until Succeeded

Controller

J. P. Jessup

Wilmington, Delaware

April 28, 1999

Assistant Controller

D. B. Smith

" "

" "