


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90014 006 ***150.00

DOCUMENT # 800788 1. Entity Name E.I. DU PONT DE NEMOURS AND COMPANY					
Principal Place of Business 1007 MARKET STREET D-13039 WILMINGTON, DE 19898 US			Mailing Address 1007 MARKET STREET D-13039 WILMINGTON, DE 19898 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 51-0014090	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN :		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLIDAY, C.O. 1007 MARKET ST WILMINGTON,, DE 19898 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>See attached list</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOODMANSON, R R 1007 MARKET ST WILMINGTON,, DE 19898 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWLER, M E 1007 MARKET ST. WILMINGTON, DE 19898 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JESSUP, J P 1007 MARKET STREET WILMINGTON, DE 19898 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BECK, D L 1007 MARKET STREET WILMINGTON, DE 19898 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WEBBER, LEE 1007 MARKET STREET WILMINGTON, DE 19898 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Denise L Beck</i> Denise L. Beck <i>3/20/07</i> <i>302 7748913</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40040171



03152007 Chg-P CR2E034 (12/06)

January 17, 2007

ATTACHMENT 40040171

~~#800788~~

E. I. DU PONT DE NEMOURS AND COMPANY

*The mailing address for the individuals shown below is:
1007 Market Street
Wilmington, DE 19898*

DIRECTORS

TERM EXPIRES

Alain J.P. Belda	April 25, 2007
Richard H. Brown	"
Curtis J. Crawford	"
John T. Dillon	"
Eleuthère I. du Pont, II	"
Charles O. Holliday, Jr.	"
Lois D. Juliber	"
Masahisa Naitoh	"
Sean O'Keefe	"
William K. Reilly	"
Charles M. Vest	"

OFFICERS

TERM EXPIRES

Chairman and Chief Executive Officer
Charles O. Holliday, Jr.

April 25, 2007

Executive Vice Presidents

Thomas M. Connelly, Jr.
Richard R. Goodman
Jeffrey L. Keefer*
Ellen J. Kullman

Until Succeeded
"
"
"

Senior Vice Presidents – DuPont

James C. Borel
Stacey J. Mobley

"
"

Vice Presidents – DuPont Finance

Barry J. Niziolek
Susan M. Stalnecker

"
"

Vice President – Tax

Marshall G. McClure

"

* Also Chief Financial Officer

January 17, 2007

ATTACHMENT

40040171

~~#800788~~

OFFICERS

TERM EXPIRES

Vice President and General Auditor

Linda B. West

Until Succeeded

Secretary of the Company

Mary E. Bowler

"

Assistant Secretaries

Calissa W. Brown

"

Steve C. Cozamanis

"

Veronica A. Demurat

"

Donald P. McAviney

"

Peter C. Mester

"

Henry H. Silliman, III

"

Treasurer

Susan M. Stalnecker

"

Assistant Treasurers

Denise L. Beck

"

Webber Lee

"

Controller

Barry J. Niziolek

"

This is to certify that the foregoing is a true and complete list of those DIRECTORS and OFFICERS of E. I. DU PONT DE NEMOURS AND COMPANY, who are currently qualified and serving and who were duly elected or appointed by Stockholders, Directors or Committees of the Board, or the Office of the Chief Executive.

Assistant Secretary
E. I. du Pont de Nemours and Company

Dated: