

**2008 FOR PROF CORPORATION
ANNUAL REPORT**

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90025 021 ***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**



04172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0014090

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**

**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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HOLIDAY, C.O.
STREET ADDRESS	1007 MARKET ST
CITY-ST-ZIP	WILMINGTON,, DE 19898

TITLE	VP
NAME	GOODMANSON, R R
STREET ADDRESS	1007 MARKET ST
CITY-ST-ZIP	WILMINGTON,, DE 19898

TITLE	S
NAME	BOWLER, M E
STREET ADDRESS	1007 MARKET ST.
CITY-ST-ZIP	WILMINGTON, DE 19898

TITLE	T
NAME	STALNECKER, SUSAN M
STREET ADDRESS	1007 MARKET STREET
CITY-ST-ZIP	WILMINGTON, DE 19898

TITLE	AT
NAME	BECK, D L
STREET ADDRESS	1007 MARKET STREET
CITY-ST-ZIP	WILMINGTON, DE 19898

TITLE	AT
NAME	WEBBER, LEE
STREET ADDRESS	1007 MARKET STREET
CITY-ST-ZIP	WILMINGTON, DE 19898

**DO NOT WRITE
IN THIS SPACE**

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:

Debbie L Beck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/08 302 774 8913

October 23, 2007

ATTACHMENT

40102630

#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

Richard H. Brown	April 30, 2008
Robert A. Brown	"
Bertrand P. Collomb	"
Curtis J. Crawford	"
John T. Dillon	"
Eleuthère I. du Pont, II	"
Marillyn A. Hewson	"
Charles O. Holliday, Jr.	"
Lois D. Juliber	"
Masahisa Naitoh	"
Sean O'Keefe	"
William K. Reilly	"

OFFICERS

TERM EXPIRES

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

April 30, 2008

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. Stalneck

"
"

Vice President – Tax

Marshall G. McClure

"

* Also Chief Financial Officer

October 23, 2007

ATTACHMENT
40102630
#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: