

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800788

FILED
Mar 30, 2009
Secretary of State

Entity Name: E.I. DU PONT DE NEMOURS AND COMPANY

Current Principal Place of Business:

1007 MARKET STREET
D-13039
WILMINGTON, DE 19898 US

New Principal Place of Business:

Current Mailing Address:

1007 MARKET STREET
D-13039
WILMINGTON, DE 19898 US

New Mailing Address:

FEI Number: 51-0014090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLIDAY, C.O.
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON,, DE 19898 US

Title: VP () Delete
Name: GOODMANSON, R R
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON,, DE 19898 US

Title: S () Delete
Name: BOWLER, M E
Address: 1007 MARKET STREET.
City-St-Zip: WILMINGTON, DE 19898 US

Title: T () Delete
Name: STALNECKER, SUSAN M
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898 US

Title: AT () Delete
Name: BECK, D L
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

Title: AT () Delete
Name: WEBBER, LEE
Address: 1007 MARKET STREET
City-St-Zip: WILMINGTON, DE 19898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KULLMAN, E.J.
Address: 1007 MARKET ST
City-St-Zip: WILMINGTON,, DE 19898 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE L. BECK

AT

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date