### FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 800918

(5)

# **FILED** May 19 1997 8:00am Secretary of State



Principal Place of Business Mailing Address 1 CYANAMID PLAZA 1 CYANAMID PLAZA WAYNE NJ 07470 WAYNE NJ 07470-2012				Lui-				
					3. Of 15/1917 ated or Qualified	3°04/2	24/1996	Report
2. Principal P	lace of Business	2a. Mailing Address		<del></del>	4. FENNUS0890	<u> </u>		Applied For
Suite, Apt	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.78	Additional Required
City & State	0	City & State			Election Campaign Financing     Trust Fund Contribution			O May Be
Ζ <sub>I</sub> p	Country 25	Zip 29	Counti	ry ·	8. This corporation has liability for Florida Statutes	intangible Yes		r s. 199.032,
	9. Name and Address of Current	Begistered Agent			10. Name and Address of New Re	gistered /	Agent	
THE PRENTICE HALL CORPORATION SYSTEM, INC.  1201 HAYS STREET  SUITE 105  TALLAHASSEE FL 32301				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83				
			В	4 City		FL	<b>85</b> Z	ip Code
SIGNATURE  12.	CPU	OF FICERS AND DIRECTORS			ure required when remetating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition			
NAME STREET ADDRESS C-1y - S1 - ZiP	STAFFORD, J.R. FIVE GIRALDA FARMS MADISON NJ	L.J VICETE	1.1 TITLE 1.2 NAMI 1.3 STAE 1.4 CITY	E Et address			L. Orang	C
NAME STREET ADDRESS	BLOUNT, R.G. FIVE GIRLADA FARMS MADISON NJ	☐ DELETE	2.1 TITLE 2.2 NAMI 2.3 STRE		1		Chang	e 🔲 Addition
CHY-ST-ZIP  THEE NAME  STREET ADDRESS  CHY-ST-ZIP	PARKER, R.E. FIVE GIRALDA FARMS MADISON NJ	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREE	E Et address	T O'Connor, J.M. Five Giralda Farms Madison, NJ 07940		K Chang	e Addition
TICLE NAME STHEET ADDRESS CITY-ST-ZEP	AT SAMUEL C.M. ONE CYANAMID PLAZA WAYNE NJ	DELETE	4.1 TITLE 4. 2 NAM	IE Et address	AT Samuel, C.M. Five Giralda Farms Madison, NJ 07940		Chang	e
1 TLF NAME STHEET ADDRESS CITY ST-ZIP	EMERLING, C.G. FIVE GIRALDA FARMS MADISON NJ	☐ DELETE	5.1 TITLE 5.2 NAMI	E ET ADDRESS	S Lach, E.M. Five Giralda Farms Madison, NJ 07940		K Chang	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SMITH, M.E. ONE CYANAMID PLAZA WAYNE NJ	DELETE	6.1 TITLE 6.2 NAMI 6.3 STRE	E Et address	AS Berg, E.E. Five Giralda Farms Madison, NJ 0794(		Chang	e 🔲 Addilion

I do hereby certify that the information supplied with this filing does not quality 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. (201)660 - 5076

SIGNATURE:

Assistant Treasurer 4/29/97

# AMERICAN CYANAMID COMPANY

# **OFFICERS:**

J. R. Stafford	Chairman of the Board & President	Five Giralda Farms, Madison, NJ 07940
R. G. Blount	Senior Executive Vice President	Five Giralda Farms, Madison, NJ 07940
F. Hassan	Executive Vice President	Five Giralda Farms, Madison, NJ 07940
S. F. Barshay	Senior Vice President	Five Giralda Farms, Madison, NJ 07940
J. J. Carr	Senior Vice President	Five Giralda Farms, Madison, NJ 07940
L. L Hoynes, Jr.	Senior Vice President	Five Giralda Farms, Madison, NJ 07940
W. J. Murray	Senior Vice President	Five Giralda Farms, Madison, NJ 07940
D. M. Olivier	Senior Vice President	Five Giralda Farms, Madison, NJ 07940
J. R. Considine	Vice President	Five Giralda Farms, Madison, NJ 07940
G. A. Jibilian	Vice President & Asst.Secretary	Five Giralda Farms, Madison, NJ 07940
T. M. Nee	Vice President	Five Giralda Farms, Madison, NJ 07940
S. A. Tasher	Vice President	Five Giralda Farms, Madison, NJ 07940
E. T. Corcoran	Vice President	Five Giralda Farms, Madison, NJ 07940
R. A. Essner	Vice President	Five Giralda Farms, Madison, NJ 07940
E. M. Lach	Secretary	Five Giralda Farms, Madison, NJ 07940
J. M. O'Connor	Treasurer	Five Giralda Farms, Madison, NJ 07940
C. M. Samuel	Assistant Treasurer	Five Giralda Farms, Madison, NJ 07940
C. P. Slacik	Controller	Five Giralda Farms, Madison, NJ 07940
E. E. Berg	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940
W. P. Kelly	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940
C. N. Ross	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940
T. T. Slater	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940
S. N. Garber	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940
P. B. Webster	Clerk	Five Giralda Farms, Madison, NJ 07940

#### AMERICAN CYANAMID COMPANY

#### **DIRECTORS:**

John R. Stafford Robert G. Blount Fred Hassan Five Giralda Farms, Madison, NJ 07940 Five Giralda Farms, Madison, NJ 07940 Five Giralda Farms, Madison, NJ 07940