

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

FILED
Apr 23 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 800918 (5)
1. Corporation Name
AMERICAN CYANAMID COMPANY

Principal Place of Business Mailing Address
1 CYANAMID PLAZA 1 CYANAMID PLAZA
WAYNE NJ 07470 WAYNE NJ 07470



DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 2. Principal Place of Business 21 Five Giralda Farms Suite, Apt. #, etc. 22 City & State 23 Madison, NJ Zip 24 07940 Country 25 USA | 2a. Mailing Address 26 Five Giralda Farms Suite, Apt. #, etc. 27 City & State 28 Madison, NJ Zip 29 07940 Country 30 USA |
|--|---|

| | | |
|---|--------------------------------|-------------------------------|
| 3. Date Incorporated or Qualified 01/15/1917 | 4. FEI Number 13-0430890 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 | CPD | <input type="checkbox"/> DELETE |
| NAME | STAFFORD, J.R. | |
| STREET ADDRESS | FIVE GIRALDA FARMS | |
| CITY-ST-ZIP | MADISON NJ | |
| TITLE | VPO | <input type="checkbox"/> DELETE |
| NAME | BLOUNT, R.G. | |
| STREET ADDRESS | FIVE GIRALDA FARMS | |
| CITY-ST-ZIP | MADISON NJ | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | O'CONNOR, J.M. | |
| STREET ADDRESS | FIVE GIRALDA FARMS | |
| CITY-ST-ZIP | MADISON NJ | |
| TITLE | AT | <input type="checkbox"/> DELETE |
| NAME | SAMUEL C.M. | |
| STREET ADDRESS | FIVE GIRALDA FARMS | |
| CITY-ST-ZIP | MADISON NJ | |
| TITLE | S | <input checked="" type="checkbox"/> DELETE |
| NAME | EMERLING, C.G. | |
| STREET ADDRESS | FIVE GIRALDA FARMS | |
| CITY-ST-ZIP | MADISON NJ | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | BERG, E.E. | |
| STREET ADDRESS | FIVE GIRALDA FARMS | |
| CITY-ST-ZIP | MADISON NJ | |

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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | S |
| 5.3 STREET ADDRESS | Lach, E.M. |
| 5.4 CITY-ST-ZIP | Five Giralda Farms |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | Madison, NJ 07940 |
| 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.

SIGNATURE:

C. M. Samuel 4/2/98 (973)660-5076

CR2E034 (10/97)

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 |
| R. A. Essner | Senior Executive 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 |
| B. J. Poussot | Vice President | Five Giralda Farms, Madison, NJ 07940 |
| E. M. Lach | Secretary | 150 Radnor-Chester Rd., St. Davids, PA 19087 |
| J. M. O'Connor | Treasurer | Five Giralda Farms, Madison, NJ 07940 |
| C. M. Samuel | Assistant Treasurer | 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 |
| K. A. Gleason | Assistant Secretary | Five Giralda Farms, Madison, NJ 07940 |
| T. Des Rosier | Assistant Secretary | One Campus Drive, Parsippany, NJ 07054 |
| P. B. Webster | Clerk | One Campus Drive, Parsippany, NJ 07054 |
| | | Five Giralda Farms, Madison, NJ 07940 |

AMERICAN CYANAMID COMPANY

DIRECTORS:

John R. Stafford
Robert G. Blount
Louis L. Hoynes, Jr.

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