

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800918

1. Entity Name

AMERICAN CYANAMID COMPANY

Principal Place of Business

FIVE GIRALDA FARMS  
MADISON NJ 07940  
US

Mailing Address

FIVE GIRALDA FARMS  
MADISON NJ 07940-1027  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-0430890

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD ☐ Delete  
NAME STAFFORD, J.R.  
STREET ADDRESS FIVE GIRALDA FARMS  
CITY-ST-ZIP MADISON NJ

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD ☒ Delete  
NAME BLOUNT, R.G.  
STREET ADDRESS FIVE GIRALDA FARMS  
CITY-ST-ZIP MADISON NJ

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME O'CONNOR, J.M.  
STREET ADDRESS FIVE GIRALDA FARMS  
CITY-ST-ZIP MADISON NJ

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME AT SAMUEL C.M.  
STREET ADDRESS FIVE GIRALDA FARMS  
CITY-ST-ZIP MADISON NJ

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME S LACH, E M  
STREET ADDRESS FIVE GIRALDA FARMS  
CITY-ST-ZIP MADISON NJ 07940

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME AS BERG, E.E.  
STREET ADDRESS FIVE GIRALDA FARMS  
CITY-ST-ZIP MADISON NJ

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. M. Samuel, Assistant Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

973-660-5087

04/26/00

CR2E034 (9/99)

800918

Attachment

736532

**AMERICAN CYANAMID COMPANY**  
FIVE GIRALDA FARMS, MADISON, NEW JERSEY 07940

**DIRECTORS:**

John R. Stafford

Kenneth J. Martin

Louis L. Hoynes, Jr.

**OFFICERS:**

John R. Stafford  
Chairman, President & CEO

Five Giralda Farms  
Madison, NJ 07940

Robert A. Essner  
Executive Vice President

Five Giralda Farms  
Madison, NJ 07940

Kenneth J. Martin  
Senior Vice President

Five Giralda Farms  
Madison, NJ 07940

Joseph J. Carr  
Senior Vice President

Five Giralda Farms  
Madison, NJ 07940

Louis L. Hoynes, Jr.  
Senior Vice President

Five Giralda Farms  
Madison, NJ 07940

William J. Murray  
Senior Vice President

Five Giralda Farms  
Madison, NJ 07940

David M. Olivier  
Senior Vice President

Five Giralda Farms  
Madison, NJ 07940

John R. Considine  
Senior Vice President

Five Giralda Farms  
Madison, NJ 07940

Thomas M. Nee

Five Giralda Farms

Charles M. Samuel  
Assistant Treasurer

Five Giralda Farms  
Madison, NJ 07940

Ronald W. Alice  
Assistant Secretary

Five Giralda Farms  
Madison, NJ 07940

John M. Alivernini  
Assistant Secretary

150 Radnor-Chester Road  
St. Davids, PA 19087

Egon E. Berg  
Assistant Secretary

Five Giralda Farms  
Madison, NJ 07940

Kevin F. Brady  
Assistant Secretary

Five Giralda Farms  
Madison, NJ 07940

William H. Calnan  
Assistant Secretary

One Campus Drive  
Parsippany, NJ 07054

Kathy A. Gleason  
Assistant Secretary

Five Giralda Farms  
Madison, NJ 07940

William A. Kelly  
Assistant Secretary

Five Giralda Farms  
Madison, NJ 07940

Gale F. Matthews  
Assistant Secretary

Five Giralda Farms  
Madison, NJ 07940

Severin M. Beliveau  
Clerk

Five Giralda Farms  
Madison, NJ 07940