FILED

973-660-5000

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT #800918** 1. Entity Name AMERICAN CYANAMID COMPANY 04-03-2001 90054 037 ***150.00 Principal Place of Business Mailing Address FIVE GIRALDA FARMS FIVE GIRALDA FARMS **უ ა** 🗸 ~ ~ MADISON NJ 07940 MADISON NJ 07940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-0430890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) CPD TITLE Change ☐ Addition ☐ Delete TITLE STAFFORD, J.R. NAME NAME STREET ADDRESS **FIVE GIRALDA FARMS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON NJ TITLE Change ☐ Addition □ Delete TITLE O'CONNOR, J.M. NAME NAME STREET ADDRESS STREET ADDRESS **FIVE GIRALDA FARMS** CITY-ST-ZIP CITY-ST-ZIP MADISON NJ Change ☐ Addition ☐ Delete TITLE TITLE SAMUEL C.M. NAME NAME STREET ADDRESS FIVE GIRALDA FARMS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON NJ TITLE ☐ Delete Change ☐ Addition LACH, E M NAME **FIVE GIRALDA FARMS** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . MADISON NJ 07940 AS TITLE Delete TITLE ☐ Change ☐ Addition BERG, E.E. NAME NAME FIVE GIRALDA FARMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON NJ Delete \mathtt{VPD} X Addition TITLE TITLE ☐ Change MARTIN, K.J. NAME NAME FIVE GÍRALDA FARMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, NJ 07940 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.

C. M. SAMUEL, ASSISTANT TREASURER 03/29/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #