

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 19, 1999 8:00 am
Secretary of State

06-19-1999 90003 032 ***550.00

DOCUMENT # 804252

1. Corporation Name

FMC CORPORATION

Principal Place of Business

200 E. RANDOLPH DR.
CHICAGO, IL 60601

Mailing Address

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/19/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

94-0479804

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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 ☐ DELETE

NAME
BURT, R.N.
STREET ADDRESS
200 E. RANDOLPH DR.
CITY-ST-ZIP
CHICAGO, IL 60601

TITLE ☐ DELETE

NAME
BRADY, L.D.
STREET ADDRESS
200 E. RANDOLPH DR.
CITY-ST-ZIP
CHICAGO, IL 60601

TITLE ☐ DELETE

NAME
CALLAHAN, M.J.
STREET ADDRESS
200 E. RANDOLPH DR.
CITY-ST-ZIP
CHICAGO, IL 60601

TITLE ☐ DELETE

NAME
KUSHNER, STEPHANIE
STREET ADDRESS
200 E. RANDOLPH DR.
CITY-ST-ZIP
CHICAGO, IL 60601

TITLE ☐ DELETE

NAME
MAMBA, R.D.
STREET ADDRESS
200 E. RANDOLPH DR.
CITY-ST-ZIP
CHICAGO, IL 60601

TITLE ☐ DELETE

NAME
MCCLUSKEY, E.M.
STREET ADDRESS
200 E. RANDOLPH DR.
CITY-ST-ZIP
CHICAGO, IL 60601

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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, with all other like empowered.

SIGNATURE:

E.M. MCCLUSKEY

E.M. MCCLUSKEY

5/6/99

312-961-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRES.

Date

Daytime Phone #

CR2E034 (1/98)

FMC CORPORATIC LIST OF OFFICERS AND DI

804252
581869-90007-21

Principal Officers

Robert N. Burt	Chairman of the Board Chief Executive Officer	200 E. Randolph Dr., Chicago, IL 60601
Larry D. Brady	President	200 E. Randolph Dr., Chicago, IL 60601
Michael J. Callahan	Executive Vice President & Chief Financial Officer	200 E. Randolph Dr., Chicago, IL 60601
Ronald D. Mambu	Vice President & Controller	200 E. Randolph Dr., Chicago, IL 60601
J. Paul McGrath	Sr. Vice President, General Counsel & Secretary	200 E. Randolph Dr., Chicago, IL 60601
Alfredo Bernad	Vice President	Avenue Louise 480-B9, 1050 Brussels Belgium
Patricia D. Brozowski	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Charles H. Cannon, Jr.	Vice President	Avenue Louise 480-B9, 1050 Brussels Belgium
Robert J. Fields	Vice President	1735 Market St., Philadelphia, PA 19103
W. Kim Foster	Vice President	1735 Market St., Philadelphia, PA 19103
W. Reginald Hall	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Robert I. Harries	Vice President	1735 Market St., Philadelphia, PA 19103
William J. Kirby	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Ronald D. Mambu	Vice President	200 E. Randolph Dr., Chicago, IL 60601
James A. McClung	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Eugene M. McCluskey	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Michael W. Murray	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Joseph H. Netherland	Executive Vice President	200 E. Randolph Dr., Chicago, IL 60601
Craig Watson	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Harold S. Russell	Vice President	1627 K St., N.W., Washington, D.C. 20006
W. H. Schumann	Vice President	1735 Market St., Philadelphia, PA 19103
William G. Walter	Vice President	1735 Market St., Philadelphia, PA 19103
Peter E. Weber	Vice President	200 E. Randolph Dr., Chicago, IL 60601
William J. Wheeler	Vice President	23-5 Nishi-Shimbashi 3-Chome Minato-Ku, Tokyo 105 Japan
Steven H. Shapiro	Secretary	200 E. Randolph Dr., Chicago, IL 60601
Stephanie Kushner	Treasurer	200 E. Randolph Dr., Chicago, IL 60601
Daniel N. Schuchardt	Assistant Treasurer	200 E. Randolph Dr., Chicago, IL 60601

Directors

William W. Boeschstein	The Fiberglas Tower, Toledo, OH 43659
Bernard A. Bridgewater, Jr.	8400 Maryland Avenue, St. Louis, MO 63105
Dr. Patricia A. Buffer	Univ. of CA., Earl Warren Hall, Berkeley, CA 94720
Albert Costello	417 Devonshire Drive, Franklin Lakes, NJ 07417
Paul L. Davies, Jr.	225 Bush Street, San Francisco, CA 94104
Jean A. Francois-Poncet	10 Rue Portalis, 75008 Paris, France
Edward C. Meyer	2460 Sand Lake Road, Orlando, FL 32809

**FMC CORPORATE
LIST OF OFFICERS AND D**

804252
581869-90007-21

2

Edward J. Mooney
Larry D. Brady
Robert N. Burt
William F. Reilly
Clayton Yeutter
James R. Thompson

One Nalco Center, Naperville, IL
200 E. Randolph Dr., Chicago, IL
200 E. Randolph Dr., Chicago, IL 60601
745 5th Ave., 23 Floor, New York, NY 10151
310 First St., S.E., Washington, D.C. 20003
35 W. Wacker Drive, Chicago, IL 60601

04/28/99 11:18 AM