

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 7:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 804463 (8)

1. Corporation Name
ARIZONA CHEMICAL COMPANY

Principal Place of Business Mailing Address
**6400 POPLAR AVE 6400 POPLAR AVE.
1001 E BUS HWY 98 ATTN: TAX DEPT
PANAMA CITY FL 32401 MEMPHIS TN 38197
US US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/29/1935** 3a. Date of Last Report **05/01/1994**
4. FEI Number **13-0445587** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 firm if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPINNER, ERNIE	1.2 NAME	
STREET ADDRESS	1001 E. BUSINESS HWY 98	1.3 STREET ADDRESS	
CITY - ST - ZIP	PANAMA CITY FL	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NERHEM, SYVERT	2.2 NAME	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE, NY.	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLNEY, FRANK P.	3.2 NAME	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE, NY.	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNAPP, MANCO L. JR.	4.2 NAME	
STREET ADDRESS	200 SOUTH SUDDUTH PLACE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	PANAMA CITY FL	4.4 CITY - ST - ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEPSEN, JOHN	5.2 NAME	
STREET ADDRESS	2 MANHATTANVILLE RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE NY	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALLACE, ARTHUR	6.2 NAME	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	PURCHASE, NY.	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *John Finnegan* **John Finnegan** 4/14/95 **713-6000**
Typed Name and Title of Signing Officer or Director Date Daytime Phone #

804463

**ARIZONA CHEMICAL COMPANY
LIST OF OFFICERS & DIRECTORS**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Milan J. Turk	Chairman of the Board and Director	2 Manhattanville Rd. Purchase, NY 10577
Ernie Spinner	President, CEO	1001 E. Business Hwy 98 Panama City, FL 32401
Kenneth Loritsch	Vice President	1001 E. Business Hwy 98 Panama City, FL 32401
Charles Greenberg	Vice President	2 Manhattanville Rd. Purchase, NY 10577
Creed C. Greer	Vice President	1001 E. Business Hwy 98 Panama City, FL 32401
John Jepsen	Treasurer	2 Manhattanville Rd. Purchase, NY 10577
Syvert E. Nerheim	Secretary	2 Manhattanville Rd. Purchase, NY 10577
Thomas Schafer	Controller, Asst. Secretary	1001 E. Business Hwy 98 Panama City, FL 32401
John Finnegan	Assistant Secretary	6400 Poplar Avenue Memphis, TN 38197
Thomas A. Kliman	Assistant Secretary	6400 Poplar Avenue Memphis, TN 38197
Carol M. Berardi	Assistant Secretary	2 Manhattanville Rd. Purchase, NY 10577
Lucy A. Quintilliano	Assistant Secretary	4828 Parkway Plaza Blvd. 2 Parkway Plaza, Ste. 300 Charlotte, NC 28217

azchem.sam
(09/07/94)