

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

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PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **804463** (8)  
1. Corporation Name  
**ARIZONA CHEMICAL COMPANY**



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

3. Date Incorporated or Qualified: **10/29/1935**  
3a. Date of Last Report: **04/18/1995**  
4. FEI Number: **13-0445587**  
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 (21-24)  
2a. Mailing Address (25-29)  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 Zip Country

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 (81-85)  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	SPINNER, ERNIE	
STREET ADDRESS	1001 E. BUSINESS HWY 98	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	NERHEIM, SYVERT	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.	
CITY-ST-ZIP	PURCHASE, NY.	
TITLE	T	<input type="checkbox"/> DELETE
NAME	POLNEY, FRANK P.	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.	
CITY-ST-ZIP	PURCHASE, NY.	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SNAPP, MANCO L. JR.	
STREET ADDRESS	200 SOUTH SUDDUTH PLACE.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	JEPSEN, JOHN	
STREET ADDRESS	2 MANHATTANVILLE RD	
CITY-ST-ZIP	PURCHASE NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WALLACE, ARTHUR	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.	
CITY-ST-ZIP	PURCHASE, NY.	

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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John Finnegan* John Finnegan 04/23/96 901-768-6000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

**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