

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 13 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 804463 (8)**

1. Corporation Name  
**ARIZONA CHEMICAL COMPANY**



Principal Place of Business <b>6400 POPLAR AVE                  1001 E BUS HWY 98                  PANAMA CITY FL 32401                  US</b>	Mailing Address <b>6400 POPLAR AVE.                  ATTN: TAX DEPT                  MEMPHIS TN 38197-0100                  US</b>
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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	29
25	30

3. Date Incorporated or Qualified <b>10/29/1935</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FLI Number <b>13-0445587</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 \_\_\_\_\_ (NOT! Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

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

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 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.

SIGNATURE \_\_\_\_\_

CR2E034 (9/96)

**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)