


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

**FILED**

**May 11 1998 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</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. ATTEN: TAX DEPT MEMPHIS TN 38197 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/29/1935</b>	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number <b>13-0445587</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	Stowell, Larry	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPINNER, ERNIE		1.2 NAME		
STREET ADDRESS	1001 E. BUSINESS HWY 98		1.3 STREET ADDRESS	1001 E. Business Hwy '98	
CITY-ST-ZIP	PANAMA CITY FL		1.4 CITY-ST-ZIP	Panama City, FL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NERHEIM, SYVERT		2.2 NAME	Schafer, Thomas	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.		2.3 STREET ADDRESS	1001 E. Business Hwy 98	
CITY-ST-ZIP	PURCHASE, NY.		2.4 CITY-ST-ZIP	Panama City, FL 32340	
TITLE	T	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POLNEY, FRANK P.		3.2 NAME	Schafer, Thomas	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.		3.3 STREET ADDRESS	1001 E. Business Hwy 98	
CITY-ST-ZIP	PURCHASE, NY.		3.4 CITY-ST-ZIP	Panama City, FL 32340	
TITLE	P	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SNAPP, MANCO L. JR.		4.2 NAME	Caderna, James A.	
STREET ADDRESS	200 SOUTH SUDDOUTH PLACE.		4.3 STREET ADDRESS	1001 E. Business Hwy '98	
CITY-ST-ZIP	PANAMA CITY FL		4.4 CITY-ST-ZIP	Panama City, FL	
TITLE	AT	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JEPSEN, JOHN		5.2 NAME	Finegan, John	
STREET ADDRESS	2 MANHATTANVILLE RD		5.3 STREET ADDRESS	6400 Manhattanville Rd.	
CITY-ST-ZIP	PURCHASE NY		5.4 CITY-ST-ZIP	Memphis, TN 38197	
TITLE	S	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALLACE, ARTHUR		6.2 NAME	Guedry, James	
STREET ADDRESS	TWO MANHATTANVILLE ROAD.		6.3 STREET ADDRESS	2 Manhattanville Rd.	
CITY-ST-ZIP	PURCHASE, NY.		6.4 CITY-ST-ZIP	Purchase, NY	

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.

SIGNATURE: *[Signature]* / John Finegan 4/29/98 901-763-6000

CR2E034 (10/97)

**ARIZONA CHEMICAL COMPANY  
LIST OF OFFICERS AND 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
James A. Cederna	President, CEO	1001 E. Business Hwy 98 Panama City, FL 32401
Andrew R. Lessin	Vice President	2 Manhattanville Rd. Purchase, NY 10577
Larry Stowell	Vice President	1001 E. Business Hwy 98 Panama City, FL 32401
Dianne D. Staab	Vice President & General Counsel	1001 E. Business Hwy 98 Panama City, FL 32401
James Guedry	Secretary	2 Manhattanville Rd. Purchase, NY 10577
Thomas Schafer	Controller, Asst. Secretary	1001 E Business Hwy 98 Panama City, FL 323401
John Finnegan	Assistant Treasurer	6400 Poplar Avenue Memphis, TN 38197
Thomas A. Kliman	Assistant Treasurer	6400 Poplar Avenue Memphis, TN 38197
Carol M. Samalin	Assistant Secretary	2 Manhattanville Rd. Purchase, NY 10577
Ellen McLaughlin	Assistant Secretary	2 Manhattanville Rd. Purchase, NY 10577