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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **805340** **(7)**

1. Corporation Name
OLIN CORPORATION

Principal Place of Business
501 MERRITT 7
P.O. BOX 4500
NORWALK CO 06856-4500
US

Mailing Address
501 MERRITT
P.O. BOX 4500
NORWALK CO 06856-4500
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
02/05/1941

4. FEI Number
13-1872319
☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**CPCE**	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**GRIFFIN, DONALD W.**		1.2 NAME	
STREET ADDRESS	**92 OLD BOSTON RD**		1.3 STREET ADDRESS	
CITY-ST-ZIP	**WILTON CT**		1.4 CITY-ST-ZIP	
TITLE	**V**	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**ERENSEN, GEORGE B.**		2.2 NAME	
STREET ADDRESS	**319 ORCHARD ST.**		2.3 STREET ADDRESS	
CITY-ST-ZIP	**GREENWICH CT**		2.4 CITY-ST-ZIP	
TITLE	**EVP**	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	**CAMPBELL, MICHAEL**		3.2 NAME	
STREET ADDRESS	**INDIAN WATERS DR.**		3.3 STREET ADDRESS	
CITY-ST-ZIP	**NEW CANAAN CT**		3.4 CITY-ST-ZIP	
TITLE	**S**	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	**JACKSON, JOHNNIE M. JR**		4.2 NAME	
STREET ADDRESS	**29 FIELDSTONE CIRCLE**		4.3 STREET ADDRESS	
CITY-ST-ZIP	**STAMFORD CT**		4.4 CITY-ST-ZIP	
TITLE	**V**	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	**RUGGIERO, ANTHONY W.**		5.2 NAME	
STREET ADDRESS	**40 AIKEN RD.**		5.3 STREET ADDRESS	
CITY-ST-ZIP	**GREENWICH CG**		5.4 CITY-ST-ZIP	
TITLE	**D**	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	**JOHNSTONE, JOHN W.**		6.2 NAME	
STREET ADDRESS	**467 CARTER ST.**		6.3 STREET ADDRESS	
CITY-ST-ZIP	**NEW CANAANCT**		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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: G.B. Erensen G.B. Erensen 4/6/98 203-358-3422