

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805340

Entity Name: OLIN CORPORATION

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

501 MERRITT 7
P.O. BOX 4500
NORWALK, CO 068564500 US

New Principal Place of Business:

Current Mailing Address:

501 MERRITT
P.O. BOX 4500
NORWALK, CO 068564500 US

New Mailing Address:

FEI Number: 13-1872319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPCE () Delete
Name: GRIFFIN, DONALD W.
Address: 92 OLD BOSTON RD
City-St-Zip: WILTON, CT

Title: V () Delete
Name: ERENSEN, GEORGE B.,
Address: 319 ORCHARD ST.
City-St-Zip: GREENWICH, CT

Title: S () Delete
Name: PAIN, GEORGE H
Address: 38 OLD ROCK LANE
City-St-Zip: WEST HORWALK, CT 06850

Title: V () Delete
Name: RUGGIERO, ANTHONY W.
Address: 40 AIKEN RD.
City-St-Zip: GREENWICH, CG

Title: D () Delete
Name: HIGGINS, WILLIAM W
Address: 54 BYRON DRIVE
City-St-Zip: GREENWICH, CT 06830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, DONALD W.
Address: 92 OLD BOSTON RD
City-St-Zip: WILTON, CT

Title: VGTC (X) Change () Addition
Name: ERENSEN, GEORGE B
Address: 319 ORCHARD ST.
City-St-Zip: GREENWICH, CT 06830

Title: VS (X) Change () Addition
Name: PAIN, GEORGE H
Address: 38 OLD ROCK LANE
City-St-Zip: WEST HORWALK, CT 06850

Title: VCFO (X) Change () Addition
Name: RUGGIERO, ANTHONY W.
Address: 40 AIKEN RD.
City-St-Zip: GREENWICH, CT 06831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO () Change (X) Addition
Name: RUPP, JOSEPH D
Address: 23 ALWYN LANE
City-St-Zip: WESTON, CT 06883

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE B. ERENSEN

VGTC

04/14/2004

Electronic Signature of Signing Officer or Director

Date