

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90175 002 ***150.00

DOCUMENT #805340	
1. Entity Name OLIN CORPORATION	

Principal Place of Business 190 CARONDELET PLAZA SUITE 1530 CLAYTON, MO 63105 US	Mailing Address 190 CARONDELET PLAZA SUITE 1530 CLAYTON, MO 63105 US
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40069343



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04042006 Chg-P CR2E034 (11/05)

4. FEI Number 13-1872319	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D GRIFFIN, DONALD W. 92 OLD BOSTON RD WILTON, CT 06897	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
V/T CURLEY, STEPHEN C. 25 HIBISCUS ROAD BEELEAIR, FL 33756	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
V/S PAIN, GEORGE H 38 OLD ROCK LANE WEST NORWALK, CT 06850	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
V/CFO RUGGIERO, ANTHONY W. 40 AIKEN RD. GREENWICH, CT 06831	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete
D HIGGINS, WILLIAM W 54 BYRAMD DRIVE GREENWICH, CT 06830	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
P/CEO RUPP, JOSEPH D 10718 CONWAY ROAD FRONTENAE, MO 63131	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
D RUGGIERO, ANTHONY W. 40 AIKEN RD. GREENWICH, CT 06831	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
VCFO FISCHER, JOHN E. 3023 GULL PLACE CLEARWATER, FL 34622	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
FRONTENAC, MO 63131	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Theodore A. Zimmermann 4/20/2006 618-258-2730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Theodore A. Zimmermann
Assistant Secretary

ATTACHMENT
40069549
#805340
OLIN CORPORATION

BOARD OF DIRECTORS - NAMES AND ADDRESSES

<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>
Joseph D. Rupp	10918 Conway Road Frontenac, MO 63131	Olin Corporation 190 Carondelet Plaza, Suite 1530 Clayton, MO 63105
Donald W. Bogus	522 Woodland Court Chagrin Falls, OH 44022	Noveon, Inc. 9911 Brecksville Road Brecksville, OH 44141-3247
C. Robert Bunch	4234B Drake Street Houston, TX 77005	-
James G. Hascall	1711 Brightwaters Blvd. NE St. Petersburg, FL 33704	-
Virginia A. Kamsky	563 Park Ave. Apt. 4E New York, NY 10021	Kamsky Associates, Inc. 563 Park Avenue New York, NY 10021
Randall W. Larrimore	33 E. Bellevue Place, #3W Chicago, IL 60611	-
John M.B. O'Conner	580 Park Avenue New York, NY 10021	-
Richard M. Rompala	4425 Waters Edge Lane Sanibel, FL 33957	Valspar Corporation 1101 South Third St. P. O. Box 1461 Minneapolis, MN 55440
Philip J. Schulz	3 Somerset Lane Simsbury, CT 06070	-

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CORPORATE OFFICERS - NAMES AND ADDRESSES

<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>
<u>Vice President, Strategic Planning</u> G. Bruce Greer, Jr.	P.O. Box 371 St. Albans, MO 63073-0371	Olin Corporation 190 Carondelet Plaza, Suite 1530 Clayton, MO 63105
<u>Vice President and President, Olin Brass</u> Jeffrey J. Haferkamp	13535 Featherstone Drive St. Louis, MO 63131	Olin Corporation 427 North Shamrock East Alton, IL 62024
<u>Vice President and President, Winchester Division</u> Richard M. Hammett	314 Lynn Drive Alton, IL 62002	Olin Corporation 427 North Shamrock East Alton, IL 62024
<u>Vice President, Human Resources</u> Dennis R. McGough	13319 Fairfield Circle Town & Country, MO 63017	Olin Corporation 190 Carondelet Plaza, Suite 1530 Clayton, MO 63105
<u>Vice President & President, Chlor Alkali Products Division</u> John L. McIntosh	2008 Wood Chase Way Cleveland, TN 37311	Olin Corporation 490 Stuart Rd., N.E. Cleveland, TN 37312
<u>Vice President and Controller</u> Todd A. Slater	6229 Timberwolfe Glen Carbon, IL 62034	Olin Corporation 427 N. Shamrock Street East Alton, IL 62024

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ASSISTANT OFFICERS - NAMES AND ADDRESSES

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
<u>Assistant Secretary(s)</u>		
Brenda M. Pantalone	14 Harmony Lane Monroe, CT 06468	Olin Corporation 501 Merritt 7 Norwalk, CT 06856
Stuart N. Roth	166 Clay Hill Road Stamford, CT 06905	Olin Corporation 501 Merritt 7 Norwalk, CT 06856
Theodore A. Zimmermann	1016 Oakland Avenue St. Louis, MO 63122	Olin Corporation 427 North Shamrock East Alton, IL 62024-1197
<u>Assistant Treasurer</u>		
Larry P. Kromidas	4 North Shore Drive Edwardsville, IL 62025	Olin Corporation 427 North Shamrock East Alton, IL 62024-1197