

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90104 035 ***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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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04092008 Chg-P CR2E034 (12/06)

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
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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, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFIN, DONALD W. 92 OLD BOSTON RD WILTON, CT 06897 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard M. Rompala 4425 Waters Edge Lane Sanibel, FL 33957 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CURLEY, STEPHEN C. 25 HIBISCUS ROAD BELLEAIR, FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PAIN, GEORGE H 2 WENDOVER DRIVE LADUE, MO 63124 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUGGIERO, ANTHONY W. 40 AIKEN RD. GREENWICH, CT 06831 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO FISCHER, JOHN E 3023 GULL PLACE CLEARWATER, FL 34622 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RUPP, JOSEPH D 10918 CONWAY RD FRONTENAC, MO 63131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theodore A. Zimmermann 4/11/2008

Date

618-258-2730

Discipline Priority #

ATTACHMENT
40076116
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
Richard M. Rompala	4425 Waters Edge Lane Sanibel, FL 33957	-
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	PO Box 1180 Bethany Beach, DE 19930	-
Anthony W. Ruggiero	40 Aiken Road Greenwich, CT 06831	-
Philip J. Schulz	3 Somerset Lane Simsbury, CT 06070	-
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	-
John M.B. O'Connor	580 Park Avenue New York, NY 10021	J.H. Whitney Investment Management, LLC 375 Park Ave., Suite 1307 New York, NY 10152

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CORPORATE OFFICERS - NAMES AND ADDRESSES

<u>Name</u>	<u>Home Address</u>	<u>Business Address</u>
<u>Chairman, President and Chief Executive Officer</u> Joseph D. Rupp	10918 Conway Rd. Frontenac, MO 63131	Olin Corporation 190 Carondelet Plaza, Suite 1530 Clayton, MO 63105
<u>Vice President and Chief Financial Officer</u> John E. Fischer	3023 Gull Place Clearwater, FL 34622	Olin Corporation 190 Carondelet Plaza, Suite 1530 Clayton, MO 63105
<u>Vice President, General Counsel & Secretary</u> George H. Pain	2 Wendover Drive Iadue, MO 63124	Olin Corporation 190 Carondelet Plaza, Suite 1530 Clayton, MO 63105
<u>Vice President and Treasurer</u> Stephen C. Curley	25 Hibiscus Road Belleair, FL 33756	Olin Corporation 190 Carondelet Plaza, Suite 1530 Clayton, MO 63105
<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, 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	516 Anatole Lane NW Cleveland, TN 37312	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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#805340

OLIN CORPORATION

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 88 Danbury Road, Suite 2C Wilton, CT 06897
Stuart N. Roth	166 Clay Hill Road Stamford, CT 06905	Olin Corporation 88 Danbury Road, Suite 2C Wilton, CT 06897
Theodore A. Zimmermann	1016 Oakland Avenue St. Louis, MO 63122	Olin Corporation 427 North Shamrock East Alton, IL 62024-1197
Tana E. Fox	2448 Remington Lane St. Louis, MO 63144	Olin Corporation 190 Carondelet Plaza Suite 1530 Clayton, MO 63105
<u>Assistant Treasurer</u>		
Larry P. Kromidas	4 North Shore Drive Edwardsville, IL 62025	Olin Corporation 427 North Shamrock East Alton, IL 62024-1197