

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805340

FILED
Apr 14, 2011
Secretary of State

Entity Name: OLIN CORPORATION

Current Principal Place of Business:

190 CARONDELET PLAZA
SUITE 1530
CLAYTON, MO 63105 US

New Principal Place of Business:

Current Mailing Address:

190 CARONDELET PLAZA
SUITE 1530
CLAYTON, MO 63105 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 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: ROMPALA, RICHARD M
Address: 4425 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: VT
Name: CURLEY, STEPHEN C.
Address: 25 HIBISCUS ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: VS
Name: PAIN, GEORGE H
Address: 2 WENDOVER DRIVE
City-St-Zip: LADUE, MO 63124

Title: D
Name: LARRIMORE, RANDALL W
Address: 322 S. FAYETTE STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: VCFO
Name: FISCHER, JOHN E
Address: 3023 GULL PLACE
City-St-Zip: CLEARWATER, FL 34622

Title: PCEO
Name: RUPP, JOSEPH D
Address: 10918 CONWAY RD
City-St-Zip: FRONTENAC, MO 63131

I hereby 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 all other like empowered.

SIGNATURE: THEODORE A. ZIMMERMANN

AS

04/14/2011

Electronic Signature of Signing Officer or Director

Date