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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 808111 (9)

1. Corporation Name

QUANTUM CHEMICAL CORPORATION

APPROVED
AND
FILED

95 MAR 21 PH 3:23

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated in State of Florida Last Report
12/30/1994 HASSEE, FLORIDA 04/04/1994

Principal Place of Business

11500 NORTHLAKE DR
CINCINNATI OH 45249
US

Mailing Address

% HANSON INDUSTRIES
99 WOOD AVE SO
ISELIN NJ 08830
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 c/o Hanson Industries - Tax Dept.

27 Suite, Apt. #, etc.

4. FEI Number

13-1762676

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RAOS, JOHN G
STREET ADDRESS 99 WOOD AVE SO
CITY-ST-ZIP ISELIN NJ

TITLE AS
NAME LUDDY, DENNIS W
STREET ADDRESS 99 WOOD AVE SO
CITY-ST-ZIP ISELIN NJ

TITLE D
NAME CLARKE, DAVID H
STREET ADDRESS 99 WOOD AVE SO
CITY-ST-ZIP ISELIN NJ

TITLE VSD
NAME HEMPSTEAD, GEORGE H III
STREET ADDRESS 99 WOOD AVE SO
CITY-ST-ZIP ISELIN NJ

TITLE ~~VP~~
NAME LEE, ROBERT E
STREET ADDRESS 99 WOOD AVE SO
CITY-ST-ZIP ISELIN NJ

TITLE VC
NAME STATILE, PETER J
STREET ADDRESS 99 WOOD AVE SO
CITY-ST-ZIP ISELIN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Dennis W. Luddy

Dennis W. Luddy
Assistant Secretary

3/16/95

908 603-6761

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

QUANTUM CHEMICAL CORPORATION
E.I. NO. 13-1762676
INCORPORATED: VIRGINIA 4/18/24

OFFICERS AND DIRECTORS LIST

President/Director.....John G. Raos
99 Wood Avenue South
Iselin, NJ 08830

Director.....John Hoyt Stookey
410 Park Avenue
New York, NY 10022

Director.....David H. Clarke
99 Wood Avenue South
Iselin, NJ 08830

Vice President/Secretary/Director.....George H. Hempstead, III
99 Wood Avenue South
Iselin, NJ 08830

Vice President/CFO.....Robert E. Lee
99 Wood Avenue South
Iselin, NJ 08830

Vice President/Controller.....Peter J. Statile
99 Wood Avenue South
Iselin, NJ 08830

Vice President.....Robert M. Brier
99 Wood Avenue South
Iselin, NJ 08830

Vice President.....Charles F. Daly
11500 Northlake Drive
Cincinnati, OH 45249

Vice President.....Francis V. Lloyd
99 Wood Avenue South
Iselin, NJ 08830

Vice President.....Salvatore M. Quadrino
240 Route 10 West
Whippany, NJ 07981

Vice President.....Dorothy E. Sander
99 Wood Avenue South
Iselin, NJ 08830

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Vice-President.....	Dennis J. Spina 240 Route 10 West Whippany, NJ 07981
Vice President.....	Ronald H. Yocum 11500 Northlake Drive Cincinnati, OH 45249
Treasurer.....	Christine Wubbolding 99 Wood Avenue South Iselin, NJ 08830
Assistant Treasurer.....	Keith D. Terreri 99 Wood Avenue South Iselin, NJ 08830
Assistant Secretary.....	Steven C. Barre 99 Wood Avenue South Iselin, NJ 08830
Assistant Secretary.....	C. William Carmean 99 Wood Avenue South Iselin, NJ 08830
Assistant Secretary.....	Dennis W. Luddy 99 Wood Avenue South Iselin, NJ 08830
Assistant Secretary.....	Kevin T. McIver 240 Route 10 West Whippany, NJ 07981
Assistant Secretary.....	John D. Rice 11500 Northlake Drive Cincinnati, OH 45249

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."

6/1/94