

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 808111 (9)
1. Corporation Name
QUANTUM CHEMICAL CORPORATION



Principal Place of Business 11500 NORTHLAKE DR CINCINNATI OH 45248 US	Mailing Address C/O MILLENNIUM CHEMICALS INC. 89 WOOD AVE. SOUTH ISELIN NJ 08830 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1949	
21 Suite, Apt. #, etc.		26 c/o MILLENNIUM CHEMICALS INC.		4. FEI Number 13-1762676	
22 City & State		27 230 HALF MILE ROAD		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 RED BANK, NJ 07701		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 07701		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
		30 USA			

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

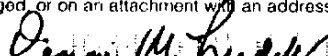
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	YOCUM, RONALD	1.2 NAME	
STREET ADDRESS	11500 NORTHLAKE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	☐ Change ☐ Addition
NAME	LUDDY, DENNIS W	2.2 NAME	
STREET ADDRESS	89 WOOD AVE SO	2.3 STREET ADDRESS	
CITY-ST-ZIP	ISELIN NJ	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	☐ Change ☒ Addition
NAME	LEE, ROBERT	3.2 NAME	
STREET ADDRESS	89 WOOD AVE SOUTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	ISELIN NJ	3.4 CITY-ST-ZIP	
TITLE	VPAS	4.1 TITLE	☐ Change ☐ Addition
NAME	HEMPSTEAD, GEORGE H III	4.2 NAME	
STREET ADDRESS	89 WOOD AVE SO	4.3 STREET ADDRESS	
CITY-ST-ZIP	ISELIN NJ	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	BURKE, THOMAS	5.2 NAME	
STREET ADDRESS	11500 NORTHLAKE DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	☐ Change ☐ Addition
NAME	KIMBLE, DUANE	6.2 NAME	
STREET ADDRESS	11500 NORTHLAKE DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

4.17.98

CR2E034 (10/97)

QUANTUM CHEMICAL CORPORATION

• E.I. NO. 13-1762676

INCORPORATED: VIRGINIA 4/18/24

OFFICERS AND DIRECTORS LIST

President/CEO/Director.....	Ronald H. Yocum 11500 Northlake Drive Cincinnati, OH 45249
Vice President/Director.....	William M. Landuyt 230 Half Mile Road Red Bank, NJ 07701
Vice President/CFO.....	Charles F. Daly 11500 Northlake Drive Cincinnati, OH 45249
Vice President/General Counsel/Secretary.....	Henley R. Webb 11500 Northlake Drive Cincinnati, OH 45249
Vice President/Assistant Secretary/Director.....	George H. Hempstead, III 230 Half Mile Road Red Bank, NJ 07701
Vice President.....	Dale H. Spiess 11500 Northlake Drive Cincinnati, OH 45249
Vice President.....	Eugene R. Allspach 11500 Northlake Drive Cincinnati, OH 45249
Vice President.....	Peter P. Hanik 11500 Northlake Drive Cincinnati, OH 45249
Vice President.....	Myra J. Perkinson 11500 Northlake Drive Cincinnati, OH 45249
Vice President.....	John E. Lushefski 230 Half Mile Road Red Bank, NJ 07701
Vice President.....	Francis V. Lloyd 230 Half Mile Road Red Bank, NJ 07701

Page 2

Vice President/Assistant Treasurer.....Christine Wubbolding
230 Half Mile Road
Red Bank, NJ 07701

Treasurer..... Thomas A. Burke
11500 Northlake Drive
Cincinnati, OH 45249

Controller.....Duane D. Kimble
11500 Northlake Drive
Cincinnati, OH 45249

Assistant Secretary.....C. William Carmean
230 Half Mile Road
Red Bank, NJ 07701

Assistant Secretary.....Dennis W. Luddy
230 Half Mile Road
Red Bank, NJ 07701

Assistant Secretary.....William E. Nelson
11500 Northlake Drive
Cincinnati, OH 45249

Assistant Secretary.....John D. Rice
11500 Northlake Drive
Cincinnati, OH 45249

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

3/24/98