

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 818099

(4)

1. Corporation Name

ROHM & HAAS COMPANY



Principal Place of Business

100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106
US

Mailing Address

100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106
US

3. Date Incorporated or Qualified
08/07/1964

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 100 INDEPENDENCE MALL WEST

26 100 Independence Mall West

4. FEI Number

23-1028370

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 last applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME WILSON, J.L.
STREET ADDRESS 100 S INDEPENDENCE MALL WEST
CITY-ST-ZIP PHILADELPHIA PA ☐ DELETE

TITLE VD
NAME GARAVENTI, D C
STREET ADDRESS 100 S INDEPENDENCE MALL WEST
CITY-ST-ZIP PHILADELPHIA PA ☒ DELETE

TITLE PD
NAME MULRONEY, J.P.
STREET ADDRESS 100 S INDEPENDENCE MALL WEST
CITY-ST-ZIP PHILADELPHIA PA ☐ DELETE

TITLE VPD
NAME NAYLOR, R E
STREET ADDRESS 100 S INDEPENDENCE MALL WEST
CITY-ST-ZIP PHILADELPHIA PA ☒ DELETE

TITLE AS
NAME HARMER, S J
STREET ADDRESS 100 S INDEPENDENCE MALL WEST
CITY-ST-ZIP PHILADELPHIA PA ☐ DELETE

TITLE VP
NAME SHAFFER, F W
STREET ADDRESS 100 S INDEPENDENCE MALL WEST
CITY-ST-ZIP PHILADELPHIA PA ☐ DELETE

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

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Robert P. Vogel
2.3 STREET ADDRESS Independence Mall West
2.4 CITY-ST-ZIP Philadelphia PA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Secretary ☐ Change ☒ Addition
4.2 NAME Gail P. Granoff
4.3 STREET ADDRESS Independence Mall West
4.4 CITY-ST-ZIP Philadelphia PA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. J. Harmer

4/15/96

215-592-2884

D.D.

DATE & PHONE #

CR2E034 (12/95)