

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 23 1997 8:00am
Secretary of State

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

2. Principal Place of Business
21 100 INDEPENDENCE MALL WEST
Suite, Apt. #, etc.
22
City & State
23 PHILADELPHIA, PA
Zip
24 19106
Country
25 USA

2a. Mailing Address
26 100 INDEPENDENCE MALL WEST
Suite, Apt. #, etc.
27
City & State
28 PHILADELPHIA, PA
Zip
29 19106
Country
30 USA

3. Date Incorporated or Qualified
08/07/1964

3a. Date of Last Report
04/22/1996

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

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
85 Zip Code
FL

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	WILSON, J.L.	100 S INDEPENDENCE MALL WEST	PHILADELPHIA PA	☐
VD	VOGEL, ROBERT P	INDEPENDENCE MALL WEST	PHILADELPHIA PA	☐
PD	MULRONEY, J.P.	100 S INDEPENDENCE MALL WEST	PHILADELPHIA PA	☐
S	GRANOFF, GAIL P	INDEPENDENCE MALL WEST	PHILADELPHIA PA	☐
AS	HARMER, S J	100 S INDEPENDENCE MALL WEST	PHILADELPHIA PA	☐
VP	SHAFFER, F W	100 S INDEPENDENCE MALL WEST	PHILADELPHIA PA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
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 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:

SIGNATURE: S. HARMER ASST. SECRETARY

4/11/97 215-592-3884

CR2E034 (9/96)