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05640

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 023 ***150.00

DOCUMENT # 818099

1. Corporation Name

ROHM & HAAS COMPANY

Principal Place of Business

100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106
US

Mailing Address

100 INDEPENDENCE MALL WST
PHILADELPHIA PA 19106
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1964

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 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	CD	☐ DELETE
NAME	WILSON, J.L.	
STREET ADDRESS	100 S INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	VD	☐ DELETE
NAME	VOGEL, ROBERT P	
STREET ADDRESS	INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	PD	☒ DELETE
NAME	MULRONEY, J.P.	
STREET ADDRESS	100 S INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	S	☐ DELETE
NAME	GRANOFF, GAIL P	
STREET ADDRESS	INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	AS	☐ DELETE
NAME	HARMER, S J	
STREET ADDRESS	100 S INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	T	☐ DELETE
NAME	BELL, BRADLEY J.	
STREET ADDRESS	100 S INDEPENDENCE MALL WEST	
CITY-ST-ZIP	PHILADELPHIA PA 19106	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	PRESIDENT 1200
3.3 STREET ADDRESS	J.M. FITZPATRICK
3.4 CITY-ST-ZIP	100 INDEPENDENCE MALL WEST PHILADELPHIA PA 19106
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. J. HARMER
ASSISTANT SECRETARY

1/22/99

Daytime Phone #

215-592-2884

CR2E034 (11/98)

183386-9014-23
818099

January 21, 1999

OFFICERS

J. Lawrence Wilson, Chairman of the
Board & Chief Executive Officer
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Rajiv L. Gupta, Vice Chairman
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Bradley J. Bell, Senior Vice President &
Chief Financial Officer
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

J. Michael Fitzpatrick, President/
Chief Operating Officer
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Patrick R. Colau, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Nance K. Dicciani, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Charles M. Tatum, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Robert P. Vogel, Vice President &
General Counsel
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

William C. Andrews, Vice President/
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Rob W. Andrews, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Thomas L. Archibald, Vice President
Rohm and Haas Company
Route 413 & Old Route 13
P.O. Box 219
Bristol, PA 19007

Paul J. Baduini, Vice President
Rohm and Haas Company
5000 Richmond Street
Philadelphia, PA 19137

Alan E. Barton, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Pierre R. Brondeau
Shipley Company, Inc.
455 Forest Street
Marlborough, MA 01752

A. Wayne Carney, Vice President
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100 Independence Mall West
Philadelphia, PA 19106-2399

David T. Espenshade, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Carlos Anibal Estevez, Vice President
Rohm and Haas Company
Latin American Region
2600 Douglas Road, Suite 1100
Coral Gables, FL 33134

Marisa L. Guerin, Vice President
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100 Independence Mall West
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Nicholas A. Gutwein, Vice President
Rohm and Haas Company
100 Independence Mall West
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Phillip G. Lewis, Vice President
Rohm and Haas Company
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Rt. 413 & State Road
Bristol, PA 19007

Francis T. Maher, Vice President
Rohm and Haas Company
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Minato-ku,
Tokyo 106-0046, Japan

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Shipley Co., Inc.
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100 Independence Mall West
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Gerard E. Tarzia, Vice President
Rohm and Haas Company
100 Independence Mall West
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David R. Underwood, Vice President
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Edward E. Liebert, Treasurer/Assistant
Controller
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Gail P. Granoff, Secretary
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

Lewis H. Johnston, Controller
Rohm and Haas Company
100 Independence Mall West
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Stanley J. Harmer, Assistant Secretary
Rohm and Haas Company
100 Independence Mall West
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Marc S. Adler, Assistant Secretary
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Macario A. Sarreal, Assistant Treasurer
Rohm and Haas Company
100 Independence Mall West
Philadelphia, PA 19106-2399

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8/8099

DIRECTORS

William J. Avery
Crown Cork & Seal
One Crown Way
Philadelphia, PA 19154

Daniel B. Burke
Capital Cities/ABC Inc.
77 West 66th Street
New York, NY 10023

Earl G. Graves
Earl Graves Ltd.
130 Fifth Avenue
New York, NY 10011-4399

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Cummins Engine Company, Inc.
Box 3005, Mail Code 60912
Columbus, IN 47202-3005

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Harvard University
Graduate School of Bus. Admin.
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Jorge P. Montoya
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Alan Schriesheim
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