

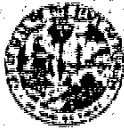
**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # 823960 (0)

1. Corporation Name  
**UNIVAR CORPORATION**

Principal Place of Business Mailing Address  
P O BOX 34325 SEATTLE WA 98124-8325 P O BOX 34325 SEATTLE WA 98124-8325

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/06/1970 3a. Date of Last Report 03/30/1994  
4. FEI Number 91-0816142 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 restate.)

DATE

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---------------------------|---|---|
| TITLE                      |                           | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FRUITT, G. E.             | 1.2 NAME  |   |
| STREET ADDRESS             | 8100 CARILLON PT          | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | KIRKLAND WA               | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                         | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SMITH, ANDREW V.          | 2.2 NAME  |   |
| STREET ADDRESS             | 1600 BELL PLAZA, STE 1802 | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | SEATTLE WA                | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                         | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ENGBRECHT, RICHARD E.     | 3.2 NAME  |   |
| STREET ADDRESS             | 500 108TH AVE NE          | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | BELLEVUE WA               | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | PD                        | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BERNARD, JAMES W.         | 4.2 NAME  |   |
| STREET ADDRESS             | 8100 CARILLON PT          | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | KIRKLAND WA               | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                         | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ROGERS, N. STEWART        | 5.2 NAME  |   |
| STREET ADDRESS             | 8100 CARILLON PT          | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | KIRKLAND WA               | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | CS                        | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BUTLER, WILLIAM A         | 6.2 NAME  |   |
| STREET ADDRESS             | 8100 CARILLON PT          | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | KIRKLAND WA               | 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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 in this report, or on an attachment with an address.

SIGNATURE: *Gary E. Pruitt* V.P. Finance-Treasurer 3/14/95 (206) 889-5733

GARY E. PRUITT

# UNIVAR CORPORATION

## OFFICER INFORMATION

| <i>NAME</i>               | <i>BUSINESS ADDRESS,<br/>TELEPHONE NO. &amp;<br/>FACSIMILE NO.</i>  | <i>OFFICE HELD</i>                                       |
|---------------------------|---|--|
| <b>Alampi, James P.</b>   | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3430<br>Fax: 206-889-4138   | Vice President<br>President - Van Waters & Rogers Inc.   |
| <b>Bernard, James W.</b>  | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3404<br>Fax: 206-889-4160   | President & C.E.O.                                       |
| <b>Butler, William A.</b> | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3990<br>Fax: 206-889-4136   | Vice President, General Counsel<br>& Corporate Secretary |
| <b>Ellwood, Jeffrey</b>   | Univar Europe<br>Suffolk House<br>George Street<br>Croydon CR9 3QL<br>Great Britain<br>Phone: 011-44-81-781-1130<br>Fax: 011-44-81-781-6329 | Vice President   |
| <b>Fletcher, James L.</b> | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3488<br>Fax: 206-889-4136   | Vice President- Corporate Development                    |
| <b>Gregg, Robert, J.</b>  | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3491<br>Fax: 206-889-4138   | Vice President- Engineering and<br>Facility Planning     |
| <b>Grothcer, Wayne E.</b> | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3470<br>Fax: 206-889-4138   | Vice President- Environmental Affairs                    |
| <b>Hough, Paul H.</b>     | Van Waters & Rogers Ltd.<br>9800 Van Horne Way<br>Richmond, B.C.<br>Canada V6X 1W5<br>Phone: 604-273-1441<br>Fax: 604-273-2046              | Vice President<br>President - Van Waters & Rogers Ltd.   |

| <i>NAME</i>             | <i>BUSINESS ADDRESS,<br/>TELEPHONE NO. &amp;<br/>FACSIMILE NO.</i>                    | <i>OFFICE HELD</i>  |
|-------------------------|---|---|
| <b>Olson, David E.</b>  | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3439<br>Fax: 206-889-4132 | Assistant Treasurer   |
| <b>Pruitt, Gary E.</b>  | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3440<br>Fax: 206-889-4132 | Vice President -Finance, Treasurer &<br>Assistant Corporate Secretary |
| <b>Sammons, John P.</b> | 6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3694<br>Fax: 206-889-4133 | Vice President- Corporate<br>Communications                           |

# UNIVAR CORPORATION

## DIRECTOR INFORMATION

| <i>NAME</i>                 | <i>BUSINESS ADDRESS,<br/>TELEPHONE NO. &amp;<br/>FACSIMILE NO.</i>  | <i>DATE ELECTED</i> | <i>DATE OF<br/>BIRTH<br/>(month, day,<br/>year)</i> |
|-----------------------------|---|---------------------|---|
| <b>Bernard, James W.</b>    | Univar Corporation<br>6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3404<br>Fax: 206-889-4160                                 | 1986                | 06/25/37  |
| <b>Eikelboom, Sjoerd D.</b> | Royal Pakhoed N.V.<br>Blaak 333<br>3011 GB Rotterdam<br>The Netherlands<br>Phone: 011-31-10-4002225<br>Fax: 011-31-10-2130512               | 1993                | 05/24/36  |
| <b>Engbrecht, R. E.</b>     | PrimeSource Corporation<br>Koll Center, Suite 1900<br>500-108th Ave. N.E.<br>Bellevue, WA 98004<br>Phone: 206-646-6550<br>Fax: 206-646-6574 | 1984                | 03/13/27  |
| <b>Kessler, Roger L.</b>    | The Dow Chemical Company<br>2030 Dow Center<br>Midland, Michigan 48674<br>Phone: 517-636-3250<br>Fax: 517-638-9723                          | 1991                | 09/27/36  |
| <b>Lindley, Curtis P.</b>   | 2711 East Madison Street<br>Suite 211<br>Seattle, WA 98112<br>Phone: 206-325-9524<br>Fax: 206-325-9351                                      | 1984                | 11/24/24  |
| <b>Rogers, N. Stewart</b>   | Univar Corporation<br>6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3444<br>Fax: 206-889-4133                                 | 1990                | 02/23/30  |

Univar Corporation  
Director Information  
Page 2

| <i>NAME</i>           | <i>BUSINESS ADDRESS,<br/>TELEPHONE NO. &amp;<br/>FACSIMILE NO.</i>  | <i>DATE ELECTED</i> | <i>DATE OF<br/>BIRTH<br/>(month, day,<br/>year)</i> |
|-----------------------|---|---------------------|---|
| Rogers, Robert S.     | 2811 East Madison, #200<br>Seattle, WA 98112<br>Phone: 206-726-0518<br>Fax: 206-726-0518                                      | 1970                | 11/03/23  |
| Scriven, John G.      | The Dow Chemical Company<br>2030 Willard H. Dow Center<br>Midland MI 48674<br>Phone: (517) 636-5914<br>Fax: (517) 636-0861    | 1994                | 09/21/42  |
| Smith, Andrew V.      | US West Communications<br>1600 Bell Plaza<br>Suite 1802<br>Seattle, WA 98191<br>Phone: 206-345-3230<br>Fax: 206-346-8938      | 1982                | 07/17/24  |
| Wansik, Roy E.        | Pakhoed Corporation<br>2000 West Loop South<br>Suite 2200<br>Houston, TX 77027<br>Phone: 713-623-0000<br>Fax: 713-623-4480    | 1991                | 08/10/43  |
| Wastdijk, Nicolaas J. | Royal Pakhoed N.V.<br>Blaak 333<br>3011 GB Rotterdam<br>The Netherlands<br>Phone: 011-31-10-4002190<br>Fax: 011-31-10-4002501 | 1992                | 06/20/41  |
| Wiborg, James H.      | Univar Corporation<br>6100 Carillon Point<br>Kirkland, WA 98033<br>Phone: 206-889-3443<br>Fax: 206-752-2694                   | 1964                | 08/26/24  |