

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 # **823960** (0)
1. Corporation Name
UNIVAR CORPORATION



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

3. Date Incorporated or Qualified: **01/06/1970**
3a. Date of Last Report: **03/22/1995**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: **91-0816142**
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
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, State (FL), and 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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> DELETE
NAME	PRUITT, G. E.	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SMITH, ANDREW V.	
STREET ADDRESS	1600 BELL PLAZA, STE 1802	
CITY-ST-ZIP	SEATTLE WA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ENGBRECHT, RICHARD E.	
STREET ADDRESS	500 108TH AVE NE	
CITY-ST-ZIP	BELLEVUE WA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BERNARD, JAMES W.	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROGERS, N. STEWART	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	CS	<input type="checkbox"/> DELETE
NAME	BUTLER, WILLIAM A	
STREET ADDRESS	6100 CARILLON PT	
CITY-ST-ZIP	KIRKLAND WA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D, X
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VP, CS
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: *Gary E. Pruitt* **Gary E. Pruitt** 3/12/96 (208) 989-3872
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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UNIVAR CORPORATION

OFFICER INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.</i>	<i>OFFICE HELD</i>
Hough, Paul H.	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3404 Fax: 206-889-4160	President & C.E.O.
Bullock, Larry R.	9800 Van Horne Way Richmond BC V6X 1W5 Phone: (604) 273-1441 Fax: (604) 273-2046	Vice President
Butler, William A.	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3990 Fax: 206-889-4136	Vice President, General Counsel & Corporate Secretary
Ellwood, Jeffrey	Univar Europe Suffolk House George Street Croydon CR9 3QL Great Britain Phone: 011-44-81-781-1130 Fax: 011-44-81-781-6329	Vice President
Fletcher, James L.	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3488 Fax: 206-889-4136	Vice President- Corporate Development
Gregg, Robert, J.	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3491 Fax: 206-889-4138	Vice President- Engineering and Facility Planning
Grotheer, Wayne E.	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3470 Fax: 206-889-4138	Vice President- Environmental Affairs
MacAfee, Drew	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3871 Fax: 206-889-4132	Vice President - Human Resources

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

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UNIVAR CORPORATION

DIRECTOR INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.</i>	<i>DATE ELECTED</i>	<i>DATE OF BIRTH (month, day, year)</i>
Bernard, James W.	Univar Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-2212 Fax: 206-889-2211	1986	06/25/37
Eikelboom, Sjoerd D.	Royal Pakhoed N.V. Blaak 333 3011 GB Rotterdam The Netherlands Phone: 011-31-10-4002225 Fax: 011-31-10-2130512	1993	05/24/36
Engbrecht, R. E.	PrimeSource Corporation Koll Center, Suite 1900 500-108th Ave. N.E. Bellevue, WA 98004 Phone: 206-646-6550 Fax: 206-646-6574	1984	03/13/27
Hough, Paul H.	Univar Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-4162 Fax: 206-889-4160	1995	10/24/38
Kessler, Roger L.	The Dow Chemical Company 2030 Dow Center Midland, Michigan 48674 Phone: 517-636-5250 Fax: 517-638-9723	1991	09/27/36
Lindley, Curtis P.	2711 East Madison Street Suite 211 Seattle, WA 98112 Phone: 206-325-9524 Fax: 206-325-9351	1984	11/24/24