

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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



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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/06/1970		3a. Date of Last Report 03/22/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 91-0816142		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRUITT, G. E.	1.2 NAME	
STREET ADDRESS	6100 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNARD, JAMES W.	4.2 NAME	
STREET ADDRESS	6100 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	6100 CARILLON PT	5.3 STREET ADDRESS	
CITY-ST-ZIP	KIRKLAND WA	5.4 CITY-ST-ZIP	
TITLE	CS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUTLER, WILLIAM A	6.2 NAME	
STREET ADDRESS	6100 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)(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

Gary E. Pruitt 3/12/96 (208) 989-3872

CR2E034 (12/95)

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**UNIVAR CORPORATION****OFFICER INFORMATION**

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

<b>NAME</b>	<b>BUSINESS ADDRESS, TELEPHONE NO. &amp; FACSIMILE NO.</b>	<b>DATE ELECTED</b>	<b>DATE OF BIRTH (month, day, year)</b>
<b>Bernard, James W.</b>	Univar Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-2212 Fax: 206-889-2211	1986	06/25/37
<b>Eikelboom, Sjoerd D.</b>	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
<b>Engelbrecht, R. E.</b>	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
<b>Hough, Paul H.</b>	Univar Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-4162 Fax: 206-889-4160	1995	10/24/38
<b>Kessler, Roger L.</b>	The Dow Chemical Company 2030 Dow Center Midland, Michigan 48674 Phone: 517-636-5250 Fax: 517-638-9723	1991	09/27/36
<b>Lindley, Curtis P.</b>	2711 East Madison Street Suite 211 Seattle, WA 98112 Phone: 206-325-9524 Fax: 206-325-9351	1984	11/24/24