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FILED
May 08 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 828682

(5)

1. Corporation Name

SYLVACHEM CORPORATION



Principal Place of Business

**6400 POPLAR AVENUE
ATTENTION: TAX DEPARTMENT
MEMPHIS TN 38107**

Mailing Address

**6400 POPLAR AVENUE
ATTENTION: TAX DEPARTMENT
MEMPHIS TN 38107-0100**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/20/1972

3a. Date of Last Report

05/01/1996

4. FEI Number

13-2686797

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**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

P ☐ DELETE
NAME **SNAPP, MANCO L.**
STREET ADDRESS **1001 E. BUSINESS HWY 98**
CITY-ST-ZIP **PANAMA CITY FL**

V ☐ DELETE
NAME **GREENBERG, CHARLES**
STREET ADDRESS **2 MANHATTANVILLE ROAD**
CITY-ST-ZIP **PURCHASE NY**

VP ☐ DELETE
NAME **DUNNING, WILLIAM E.**
STREET ADDRESS **1001 E. BUSINESS HWY 98**
CITY-ST-ZIP **PANAMA CITY FL**

VP ☐ DELETE
NAME **TROUTS, JOHN T.**
STREET ADDRESS **1001 E. BUSINESS HWY 98**
CITY-ST-ZIP **PANAMA CITY FL**

AT ☐ DELETE
NAME **FINNEGAN, JOHN**
STREET ADDRESS **6400 POPLAR AVE**
CITY-ST-ZIP **MEMPHIS TN**

S ☐ DELETE
NAME **NERHEIM, SYVERT E.**
STREET ADDRESS **2 MANHATTANVILLE ROAD**
CITY-ST-ZIP **PURCHASE NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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.

CR2E034 (9/96)

SYLVACHEN CORPORATION

Officers and Directors

President & Director	Manco L. Snapp, Jr.	1001 E. Business Highway 98 Panama City, FL 32401
Vice President	William E. Dunning	1001 E. Business Highway 98 Panama City, FL 32401
Vice President	Charles Greenberg	Two Manhattanville Road Purchase, NY 10577
Vice President	John T. Trouts	1001 E. Business Highway 98 Panama City, FL 32401
Treasurer	Frank P. Polney	Two Manhattanville Road Purchase, NY 10577
Secretary	Syvert E. Nerheim	Two Manhattanville Road Purchase, NY 10577
Controller	Frank L. Strickland	1001 E. Business Highway 98 Panama City, FL 32401
Asst. Treasurer	John R. Jepsen	Two Manhattanville Road Purchase, NY 10577
Asst. Treasurer	Thomas A. Kliman	6400 Poplar Avenue Memphis, TN 38197
Asst. Treasurer	John Finnegan	6400 Poplar Avenue Memphis, TN 38197
Asst. Treas. & Asst. Secretary	Charles E. Nelson	1001 E. Business Highway 98 Panama City, FL 32401
Asst. Secretary	Tracy A. Doolittle	Two Manhattanville Road Purchase, NY 10577
Asst. Secretary	Marion Joyner	Two Parkway Plaza, Ste. 300 Charlotte, NC 28266

Directors

Robert M. Amen	Two Manhattanville Road, Purchase, NY 10577
Alton L. Daffin	1500 Smith Street, Suite 3600, Houston, TX 77002
James Guedry	Two Manhattanville Road, Purchase, NY 10577
Arthur Wallace	Two Manhattanville Road, Purchase, NY 10577