

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT * CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 828682 (5)
1. Corporation Name
SYLVACHEM CORPORATION



Principal Place of Business 6400 POPLAR AVENUE ATTENTION: TAX DEPARTMENT MEMPHIS TN 38197	Mailing Address 6400 POPLAR AVENUE ATTENTION: TAX DEPARTMENT MEMPHIS TN 38197
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/20/1972	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2686797	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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

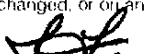
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	SNAPP, MANCO L.	1.2 NAME	Ederna, James A.
STREET ADDRESS	1001 E. BUSINESS HWY 98	1.3 STREET ADDRESS	1001 E. Business Hwy 98
CITY-ST-ZIP	PANAMA CITY FL	1.4 CITY-ST-ZIP	Panama City, FL 32401
TITLE	V	2.1 TITLE	
NAME	GREENBERG, CHARLES	2.2 NAME	
STREET ADDRESS	2 MANHATTANVILLE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PURCHASE NY	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	T
NAME	DUNNING, WILLIAM E.	3.2 NAME	Serson, John R.
STREET ADDRESS	1001 E. BUSINESS HWY 98	3.3 STREET ADDRESS	2 Manhattanville Rd.
CITY-ST-ZIP	PANAMA CITY FL	3.4 CITY-ST-ZIP	Purchase NY 10577
TITLE	VP	4.1 TITLE	AT
NAME	TROUTS, JOHN T.	4.2 NAME	Klimon, Thomas A.
STREET ADDRESS	1001 E. BUSINESS HWY 98	4.3 STREET ADDRESS	6400 Poplar Ave
CITY-ST-ZIP	PANAMA CITY FL	4.4 CITY-ST-ZIP	Memphis, TN
TITLE	AT	5.1 TITLE	
NAME	FINNEGAN, JOHN	5.2 NAME	
STREET ADDRESS	6400 POPLAR AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS IN	5.4 CITY-ST-ZIP	Memphis, TN
TITLE	S	6.1 TITLE	S
NAME	NERHEIM, SYVERT E.	6.2 NAME	McLaughlin, Ellen
STREET ADDRESS	2 MANHATTANVILLE ROAD	6.3 STREET ADDRESS	2 Manhattanville Rd.
CITY-ST-ZIP	PURCHASE NY	6.4 CITY-ST-ZIP	Purchase NY 10577

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.

SIGNATURE



4/17/98

906-743-1000

CR2E034 (10/97)

SYLVACHEM CORPORATION
OFFICERS AND DIRECTORS
FEIN: 13-2686797

President/Director	James A. Cederna	1001 E. Business Hwy. 98 Panama City, FL 32401
Vice President	Charles Greenburg	Two Manhattanville Rd. Purchase, NY 10577
Treasurer	John R. Jepson	Two Manhattanville Rd. Purchase, NY 10577
Secretary	Ellen McLaughlin	Two Manhattanville Rd. Purchase, NY 10577
Controller	Frank L. Strickland	1001 E. Business Hwy. 98 Panama City, FL 32401
Assistant Treasurer	Thomas A. Kliman	6400 Poplar Avenue Memphis, TN 38117
Asst Tres/Asst Sec.	Thomas Schafer	1001 E. Business Hwy. 98 Panama City, FL 32401
Assistant Secretary	Carol M Samalin	Two Manhattanville Rd. Purchase, NY 10577