

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90027 019 ***150.00

DOCUMENT # 831681

1. Entity Name

CABOT CORPORATION



Principal Place of Business

TWO SEAPORT LANE
SUITE 1300
BOSTON MA 02210

Mailing Address

TWO SEAPORT LANE
SUITE 1300
BOSTON MA 02210

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

04-2271897

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE T ☐ Delete
NAME SUDAC, IRENE
STREET ADDRESS TWO SEAPORT LANE, STE. 1300
CITY-ST-ZIP BOSTON MA 02210-2019

TITLE P ☐ Delete
NAME BURNES, KENNETT F.
STREET ADDRESS TWO SEAPORT LANE SUITE 1300
CITY-ST-ZIP BOSTON MA 02210-2019

TITLE CFO ☒ Delete
NAME SHAW, JOHN A
STREET ADDRESS TWO SEAPORT LANE SUITE 1300
CITY-ST-ZIP BOSTON MA 02210-2019

TITLE C ☒ Delete
NAME ELLIOT, DAVID J
STREET ADDRESS TWO SEAPORT LANE, STE. 1300
CITY-ST-ZIP BOSTON MA 02210-2019

TITLE D ☐ Delete
NAME BURNES, KENNETT F.
STREET ADDRESS TWO SEAPORT LANE SUITE 1300
CITY-ST-ZIP BOSTON MA 02210-2019

TITLE S ☐ Delete
NAME BELL, JANE
STREET ADDRESS TWO SEAPORT LANE SUITE 1300
CITY-ST-ZIP BOSTON MA 02210-2019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☒ Change ☐ Addition
NAME Jonathan Mason
STREET ADDRESS Two Seaport Lane, Ste.1300
CITY-ST-ZIP Boston, MA 02210-2019

TITLE Controller ☒ Change ☐ Addition
NAME James Kelly
STREET ADDRESS Two Seaport Lane, Ste.1300
CITY-ST-ZIP Boston, MA 02210-2019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michaela Allbee

Michaela Allbee/Asst. Sec.

617-345-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

CABOT CORPORATION

As of March 10, 2006

50009782

#831681

Directors:

<u>Name</u>	<u>Business</u>
Kennett F. Burnes	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Dirk L. Blevi	Interleuvenlaan 15 I, B-3001 Leuven, Belgium
John S. Clarkeson	Exchange Place, Boston, MA 02109
Juan Enriquez-Cabot	Biotechnomy, 30 Washington St., Wellesley Hills MA 02481
Arthur L. Goldstein	65 Grove Street, Watertown, MA 02472
Gautam S. Kaji	5907 Moss Wood Lane, McLean, VA 22101
Roderick C.G. MacLeod	5-7 Victoria Road, c/o Rudi Falla, St. Peter Port, Guernsey, GY1 1HU, Channel Islands
John H. McArthur	Harvard Business School, Boston, MA 02163
Henry F. McCance	Greylock Partners, 880 Winter St., Suite 300, Waltham, MA 02451
John F. O'Brien	762 South Street, Needham, MA 02492
Ronaldo H. Schmitz	28. Stock, Taunusanlage 12, D-60262 Frankfurt
Lydia W. Thomas	3150 Fairview Park Drive South, Falls Church, VA 22042-4519
Mark S. Wrighton	One Brookings Drive, St. Louis, MO 63130-4899

Officers:

<u>Title</u>	<u>Name</u>	<u>Business</u>
Chairman, President, and CEO	Kennett F. Burnes	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Executive Vice President, CFO	Jonathan P. Mason	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Executive Vice President	William J. Brady	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Executive Vice President	Dirk L. Blevi	Interleuvenlaan 15 I, B-3001 Leuven, Belgium
Vice President	Nicholas P. Ballas	11, Jalan Pinang, 50450 Kuala Lumpur, Malaysia
Vice President	James A. Belmont	157 Concord Rd., Billerica, MA 01821
Vice President and General Counsel	Brian A. Berube	Two Seaport Lane, Ste 1300, Boston, MA 02210
Vice President	Eduardo Cordeiro	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Vice President	Paul J. Gormisky	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Vice President	Charles A. Gray	157 Concord Rd., Billerica, MA 01821
Vice President	Aad van der Heijden	Two Seaport Lane, Boston, MA 02210
Vice President	Sean Keohane	157 Concord Rd., Billerica, MA 01821
Vice President	Hoil Kim	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Vice President	Yakov Kutovsky	157 Concord Rd., Billerica, MA 01821
Vice President	Helmut Lorat	Cabot International GmbH, Dammstrasse 19, 6300 Zug, Switzerland
Vice President	Karen M. Morrissey	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Vice President	Martin O'Neill	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Vice President	Ravijit Paintal	157 Concord Rd., Billerica, MA 01821
Vice President	John Re	157 Concord Rd., Billerica, MA 01821
Vice President	Chang Loo Sih	Av. Joao Castaldi, 04517-900 Sao Paulo, SP Brazil
Vice President	Roland R. Silverio	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Vice President	Robby D. Sisco	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Vice President	Janis O. Studer	Two Seaport Lane, Ste. 1300 Boston, MA 02210
Vice President	James Turner	Ocean House, Hareness Circle, Altens Industrial Estate, Aberdeen AB12 3LY Scotland
Vice President	Friedrich von Gottberg	157 Concord Rd., Billerica, MA 01821
Vice President	Xinsheng Zhang	558 Shuangbai Lu, Wujing, Shanghai 201108 China
Controller	James P. Kelly	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Assistant Controller	Alphonse Rizzo	Two Seaport Lane, Ste. 1300 Boston, MA 02210
Secretary	Jane A. Bell	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Treasurer	Irene Sudac	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Assistant Treasurer	John Fox	Two Seaport Lane, Ste. 1300, Boston, MA 02210
Assistant Treasurer	Jack Wagner	Two Seaport Lane, Ste. 1300 Boston, MA 02210
Assistant Secretary	Michaela Allbee	Two Seaport Lane, Ste. 1300 Boston, MA 02210
Assistant Secretary	Steve Markowitz	157 Concord Rd., Billerica, MA 01821