

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 844836

(7)

1. Corporation Name

SHEREX CHEMICAL COMPANY, INC.

Principal Place of Business

520 MADISON AVENUE
P.O. BOX 646
NEW YORK NY 10022
US

Mailing Address

155 TICE BLVD.
P.O. BOX 8587
WOODCLIFF LAKE NJ 07675
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1979

3a. Date of Last Report

05/01/1994

4. FEI Number

31-0946181

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

2. Principal Place of Business

21 One American Lane

Suite, Apt. #, etc.

22

City & State

23 Greenwich, CT

Zip

24 06831

Country

25 U.S.

2a. Mailing Address

26 One American Lane

Suite, Apt. #, etc.

27

City & State

28 Greenwich, CT

Zip

29 06831

Country

30 U.S.

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 re-registering)

DATE

4/ /95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	ANDREUZZI, DENIS	8 ROCHAMBEAU ROAD	SCARSDALE NY
C	TOLLER, WILLIAM R	102 WINDSOR CIRCLE	WASHINGTON TW
VP	FULLWOOD, MICHAEL D	161 WEST 15TH STREET, #4C	NEW YORK NY
SVC	MCCOY, DUSTAN R	310 EAST 49TH STREET	NEW YORK NY
T	RUTLEDGE, JAMES M	35 VALHALLA WAY	VERONA NJ
VP	BIANCOTTI, PETER J	129 A. TIERNEY DRIVE	CEDAR GROVE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
P	Mahoney, William	One American Lane	Greenwich, CT 06831
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
	One American Lane	Greenwich, CT 06831	
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
	One American Lane	Greenwich, CT 06831	
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
	One American Lane	Greenwich, CT 06831	
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
	AS	Anthony, Nicholas	One American Lane
	Greenwich, CT 06831		

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)(b), 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:

N. A. Anthony
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

203-552-3155

844836

SHEREX CHEMICAL COMPANY, INC.

List of Officers and Directors

December 31, 1994

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
*William R. Toller	Chairman of the Board	One American Lane Greenwich, CT 06831
*William E. Mahoney	Vice Chairman & Chief Executive Officer.	One American Lane Greenwich, CT 06831
*Michael D. Fullwood	Executive Vice President	One American Lane Greenwich, CT 06831
Gerald Katz	Vice President	Gruneburgweg 16 60322 Frankfurt a.M.1 GERMANY
Dustan E. McCoy	Vice President & Secretary	One American Lane Greenwich, CT 06831
James M. Rutledge	Vice President & Treasurer	One American Lane Greenwich, CT 06831
Peter J. Biancotti	Vice President & Controller	One American Lane Greenwich, CT 06831
Geraldine J. Eustace	Assistant Secretary	One American Lane Greenwich, CT 06831
Susan A. Fink	Assistant Secretary	One American Lane Greenwich, CT 06831
Nicholas A. Anthony	Assistant Secretary	One American Lane Greenwich, CT 06831
Robert L. Crespo	Assistant Treasurer	One American Lane Greenwich, CT 06831

*Denotes Director