



THE UNITED STATES  
CORPORATION  
COMPANY

844836

ACCOUNT NO. : 072100000032  
REFERENCE : 008506 7109162  
AUTHORIZATION : *Patricia Pizut*  
COST LIMIT : \$ 35.00

FILED  
97 JAN 28 PM 4:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : July 2, 1996  
ORDER TIME : 11:09 AM  
ORDER NO. : 008506-420  
CUSTOMER NO: 7109162

100002071601--4

CUSTOMER: Eileen Lamela, Paralegal  
Witco Corporation  
One American Lane  
Greenwich, CT 06831-2559

CHANGE OF AGENT

NAME: SHEREX CHEMICAL COMPANY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Thelmon Washington

RECEIVED  
97 JAN 28 PM 2:09  
DIVISION OF CORPORATION

*RA Change*  
01-30-97  
*De*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

CSC - THELTON WASHINGTON

TALLAHASSEE, FL

SUBJECT: SHEREX CHEMICAL COMPANY, INC.  
Ref. Number: 844836

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for SHEREX CHEMICAL COMPANY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 897A00004571

RECEIVED  
97 JAN 29 PM 3:28  
DIVISION OF CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Sherex Chemical Company, Inc.
- 1b. The mailing address of the corporation is: One American Lane, Greenwich, CT.
- 1c. Date of incorporation: October 26, 1977 Document number: \_\_\_\_\_

2. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

**FILED**  
97 JAN 28 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Arthur Fullerton  
(Signature of an officer, chairman or  
vice chairman of the board)

1/20/97  
(Date)

Arthur Fullerton, Vice President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Vicki Schreier  
(Signature of Registered Agent)

1-27-97  
(Date)

If signing on behalf of an entity:

VICKI SCHREIER  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)