PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STAT Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 01 1997 8:00a Secretary of State	
CUMENT # 84483	•	')			
EREX CHEMICAL COMPANY,					
pal Place of Business Mailing Address				T A RANKAN KAKIN DITAN KAKAN DINA KAKAN DINA BANYA DINA MADIN DINAN DINAN DINAN	
AMERICAN LANE ONE AMERICAN L NWICH CT 06831 GREENWICH CT 0					
	05	US		3. Date Incorporated or Qualified 3a. Date of La	
ncipal Flace of Business	2a. Mailing Add	dress		12/14/1979 04/23/199 4. FEI Number	Applied For
	26			31-0946181	Not Applicable
e, Apt. #, etc.	Suite, Apt	#, etc.		I. 6 Contribute of Status Desired	5 Additional e Regulred
/ & Stato	City & State			· · · · · · · · · · · · · · · · · · ·	00 May Be
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Country	2ıp 29	30	Country	8. This corporation has liability for intangible tax und Florida Statutes	ler s. 199.032,
25 9. Name and Address of C			L	10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM			81 Name		
1200 S. PINE ISLAND ROAD			82 Street	Address (P.O. Box Number is Not Acceptable)	
PLANTATION FL 33324			83		
PLANTATION FL 33324			83		
2/seant to the provisions of Sections 60 lice or registered agent, or both, in the	State of Florida. Such cha	ange was auth	84 City the above-named	Corporation submits this statement for the purpose of change oration's board of directors. I hereby accept the appointment	Zip Code ng its registered it as registered
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## SHEREX CHEMICAL COMPANY, INC. OFFICERS AND DIRECTORS LIST

<u>As of January 20, 1997</u>

NAME_	<u>TITLE</u>	ADDRESS
Camillo J. DiFrancesco	Director	One American Lane Greenwich, CT. 06831
Dustan E. McCoy	Director	One American Lane Greenwich, CT. 06831
Peter J. Biancotti	Director	One American Lane Greenwich, CT. 06831
Arthur C. Fullerton	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 Eustace	Assistant Secretary	One American Lane Greenwich, CT. 06831
Eileen Lamela	Assistant Secretary	One American Lane Greenwich, CT. 06831
Robert L. Crespo	Assistant Treasurer	One American Lane Greenwich, CT. 06831
Nicholas A. Anthony	Assistant Treasurer	One American Lane Greenwich, CT. 06831