

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 849236**

1. Entity Name

ENGELHARD CORPORATION**FILED**
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90005 015 ***150.00

Principal Place of Business

**101 WOOD AVE
ISELIN NJ 08830**

Mailing Address

**101 WOOD AVE
ISELIN NJ 08830**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-1586002

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **SMITH, O.R.**
STREET ADDRESS **101 WOOD AVE**
CITY-ST-ZIP **ISELIN NJ**TITLE **CD** ☒ Change ☐ Addition
NAME **BARRY W. PERRY**
STREET ADDRESS **101 WOOD AVE**
CITY-ST-ZIP **ISELIN, NJ 08830**TITLE **D** ☐ Delete
NAME **ANTONINI, MARION H**
STREET ADDRESS **101 WOOD AVENUE**
CITY-ST-ZIP **ISELIN NJ**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VS** ☐ Delete
NAME **DORNBUSCH II, A.A.**
STREET ADDRESS **101 WOOD AVE**
CITY-ST-ZIP **ISELIN NJ**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **RAPIN, PETER R**
STREET ADDRESS **101 WOOD AVE**
CITY-ST-ZIP **ISELIN NJ 08830**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL SPERDUTO, CONTROLLER 4/24/2001 732/205-5000

Date

Daytime Phone #

05/11/01

CR2E034 (10/00)

ENGELHARD CORPORATION
FED ID#: 22-1586002
REPORT YEAR 200_

Attachment
971936

849236

OFFICERS

Barry W. Perry
Chairman and Chief Executive Officer

Arthur A. Dornbusch, II
Vice President, General Counsel and Secretary

Mark Dresner
Vice President, Corporate Communications

John C. Hess
Vice President, Human Resources

Peter B. Martin
Vice President, Investor Relations

Matthew B. Bartley
Vice President, Corporate Taxes

Peter R. Rapin
Treasurer

Michael A. Sperduto
Controller

DIRECTORS

Linda G. Alvarado

Marion H. Antonini

William R. Loomis, Jr.

James V. Napier

Norma T. Pace

Barry W. Perry

Reuben F. Richards

Henry R. Slack

Douglas G. Watson

The address for all the officers is 101 Wood Ave., Iselin, New Jersey 08830