

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849236

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: ENGELHARD CORPORATION

## Current Principal Place of Business:

101 WOOD AVE  
ISELIN, NJ 08830

## New Principal Place of Business:

100 CAMPUS DRIVE  
FLORHAM PARK, NJ 07932

## Current Mailing Address:

101 WOOD AVE  
ISELIN, NJ 08830

## New Mailing Address:

100 CAMPUS DRIVE  
FLORHAM PARK, NJ 07932

FEI Number: 22-1586002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: PERRY, BARRY W  
Address: 101 WOOD AVE  
City-St-Zip: ISELIN, NJ 08830

Title: D ( ) Delete  
Name: ANTONINI, MARION H,  
Address: 101 WOOD AVENUE  
City-St-Zip: ISELIN, NJ

Title: VS ( ) Delete  
Name: DORNBUSCH II, A.A.,  
Address: 101 WOOD AVE  
City-St-Zip: ISELIN, NJ

Title: T ( ) Delete  
Name: MAK, MAC C  
Address: 101 WOOD AVE  
City-St-Zip: ISELIN, NJ 08830

Title: TDAT ( ) Delete  
Name: GIBBONS, CHARLES  
Address: 101 WOOD AVENUE  
City-St-Zip: ISELIN, NJ 08830

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS ( ) Change (X) Addition  
Name: GERMINARIO, ANTHONY S  
Address: 100 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY S. GERMINARIO

AS

04/24/2007

Electronic Signature of Signing Officer or Director

Date