

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

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

95 MAY 19 AM 10:15

**DOCUMENT # 850209**

**(8)**

1. Corporate Name

**ALLIED CHEMICAL CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

101 COLUMBIA RD  
P.O. BOX 1057 - TAX DEPT  
MORRISTOWN NJ 07962

101 COLUMBIA RD  
P.O. BOX 1057 - TAX DEPT  
MORRISTOWN NJ 07962

(PLEASE WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **09/01/1981**  
3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business: 21. State Agent: 22. City & State: 23. City & State: 24. City: 25. State: 26. Mailing Address: 27. Subj. Agent: 28. City & State: 29. City: 30. State:

4. FEI Number: **22-2338767**  
Applied For:  Not Applicable  
5. Certificate of Status Deletion:  **\$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 35-116(1)(b) Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name: 82. Street Address (P.O. Box Number is OK if Applicable): 83. City: 84. City: 85. Zip Code: **FL**

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer of the above named corporation and that I am filing this statement for the purpose of changing its registered office to the address herein set forth in the State of Florida. My deposition was taken and subscribed to by me in the presence of the undersigned, a duly qualified and sworn agent, duly sworn to and signed by me in the presence of the undersigned, a duly qualified and sworn agent.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|    |   |
|----|---|
| VS | FLANDERS, H BARRETT, JR<br>101 COLUMBIA RD<br>MORRISTOWN NJ |
| AS | HUGHES, J.A.<br>101 COLUMBIA RD<br>MORRISTOWN NJ            |
| P  | POWELL, D G<br>101 COLUMBIA RD<br>MORRISTOWN NJ             |
| D  | SAMET, ANDREW<br>101 COLUMBIA RD<br>MORRISTOWN NJ           |

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

**SCHEDULE ATTACHED**

Delete from list

14. I, the undersigned, do hereby certify that the information supplied with this filing is substantially true and correct and that the undersigned is duly qualified to file this statement. I further certify that this annual report is filed in accordance with the provisions of the laws of the State of Florida and that the corporation shall have the same as if it were filed in the State of Florida. I am a duly qualified and sworn agent, duly sworn to and signed by me in the presence of the undersigned, a duly qualified and sworn agent.

SIGNATURE: *J.A. Hughes*  
J. A. HUGHES  
ASSISTANT SECRETARY

MAY 15 1995 201-453-4037

850209

**ALLIED CHEMICAL CORPORATION**

**Listing of Officers and Directors**

**DIRECTORS**

H. Barrett Flanders, Jr.  
David G. Powell  
Dennis R. Marshall

**OFFICERS**

President  
Vice President and Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary--Tax

David G. Powell  
H. Barrett Flanders, Jr.  
Roger C. Matthews  
Dennis R. Marshall  
James A. Hughes

**Address:**

101 Columbia Road  
Morristown, NJ 07962