

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 850209

(8)

1. Corporation Name

ALLIED CHEMICAL CORPORATION

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/01/1981

3a. Date of Last Report

05/19/1995

4. FEI Number

22-2338767

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was a bona fide one, the corporation and its board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0604, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the corporation)

Signature of New Registered Agent (if not the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS	☒ DELETE
NAME	FLANDERS, H. BARRETT, JR.	
STREET ADDRESS	101 COLUMBIA RD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	AS	☒ DELETE
NAME	HUGHES, J.A.	
STREET ADDRESS	101 COLUMBIA RD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	P	☒ DELETE
NAME	POWELL, D.G.	
STREET ADDRESS	101 COLUMBIA RD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	D	☒ DELETE
NAME	SAMET, ANDREW	
STREET ADDRESS	101 COLUMBIA RD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	S	☐ DELETE
NAME	MARSHALL, DENNIS R.	
STREET ADDRESS	101 COLUMBIA ROAD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	T	☐ DELETE
NAME	MATTHEWS, ROBER C.	
STREET ADDRESS	101 COLUMBIA ROAD	
CITY-STATE-ZIP	MORRISTOWN NJ	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

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-05/15/96--04030-015
*****225.00 *****225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowering me to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed here on an attachment with an address.

SIGNATURE: *Paul H. Brownstein* P.H. Brownstein
ASSISTANT VICE PRESIDENT-TAXES

5/3/96 201-455-4037

1-2

FILED
96 MAY 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (12/95)

Tax Department Report - Delaware Annual Report

Allied Chemical Corporation (0006)

Directors

Director

Name

Dennis R. Marshall

Victor P. Patrick

Officers

President

Name

Dennis R. Marshall

Vice President-Taxes

Ronald A. Sinaikin

Assistant Vice President-Taxes

Paul H. Brownstein

Treasurer

Roger C. Matthews

Vice President and Secretary

Victor P. Patrick

Address(es) for Paul H. Brownstein

Business Address

AlliedSignal Inc.

101 Columbia Road

Morristown, NJ 07962

Address(es) for Dennis R. Marshall

Business Address

AlliedSignal Inc.

101 Columbia Road

Morristown, NJ 07962

Address(es) for Roger C. Matthews

Business Address

AlliedSignal Inc.

101 Columbia Road

Morristown, NJ 07962

Address(es) for Victor P. Patrick

Business Address

AlliedSignal Inc.

101 Columbia Road

Morristown, NJ 07962

Address(es) for Ronald A. Sinaikin

Business Address

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