

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90001 031 \*\*\*150.00

**DOCUMENT # 850209**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1981

4. FEI Number

22-2338767

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME PATRICK, VICTOR P

1.2 NAME

STREET ADDRESS 101 COLUMBIA RD

1.3 STREET ADDRESS

CITY-ST-ZIP MORRISTOWN NJ 07962

1.4 CITY-ST-ZIP

TITLE V ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME SINAIKIN, RONALD A

2.2 NAME

STREET ADDRESS 101 COLUMBIA RD

2.3 STREET ADDRESS

CITY-ST-ZIP MORRISTOWN NJ 07962

2.4 CITY-ST-ZIP

TITLE PD ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME MARSHALL, DENNIS R.

3.2 NAME

STREET ADDRESS 101 COLUMBIA ROAD

3.3 STREET ADDRESS

CITY-ST-ZIP MORRISTOWN NJ 07962

3.4 CITY-ST-ZIP

TITLE T ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME GAMBLE, JOHN J

4.2 NAME

STREET ADDRESS 101 COLUMBIA ROAD

4.3 STREET ADDRESS

CITY-ST-ZIP MORRISTOWN NJ 07962

4.4 CITY-ST-ZIP

TITLE AVP ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME BROWNSTEIN, PAUL

5.2 NAME

STREET ADDRESS 101 COLUMBIA RD

5.3 STREET ADDRESS

CITY-ST-ZIP MORRISTOWN NJ 07962

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 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

REQUISTA A. Brownstein

Date

Daytime Phone #

1/8/99

973-455-5123

CR2E034 (1/98)

244904-90001-31  
850 209

01/06/99

Officers and Directors - Business Address

Allied Chemical Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul Brownstein	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Gamble Jr.	Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Dennis Marshall	Director President	AlliedSignal Inc. 101 Columbia Road Morristown, NJ-07962
Victor Patrick	Director Vice President and Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ronald Sinaikin	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962