2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850209

1. Entity Name

ALLIED CHEMICAL CORPORATION

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

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	4. FEI Number 22-2338767

DO NOT WRITE IN THIS SPACE

Applied For / Not Applicable

Zip	Country	Zip	Country	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 State

10. 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 **VSD** NAME **PATRICK, VICTOR P** STREET ADDRESS **101 COLUMBIA RD** CITY-ST-ZIP **MORRISTOWN NJ 07962**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	☐ Change ☐ Addition
TITLE **V** NAME **SINAIKIN, RONALD A** STREET ADDRESS **101 COLUMBIA RD** CITY-ST-ZIP **MORRISTOWN NJ 07962**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	☐ Change ☐ Addition
TITLE **PD** NAME **MARSHALL, DENNIS R.** STREET ADDRESS **101 COLUMBIA ROAD** CITY-ST-ZIP **MORRISTOWN NJ 07962**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	☐ Change ☐ Addition
TITLE **T** NAME **GAMBLE, JOHN J** STREET ADDRESS **101 COLUMBIA ROAD** CITY-ST-ZIP **MORRISTOWN NJ 07962**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	☐ Change ☐ Addition
TITLE **AVP** NAME **BROWNSTEIN, PAUL** STREET ADDRESS **101 COLUMBIA RD** CITY-ST-ZIP **MORRISTOWN NJ 07962**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	☐ Change ☐ Addition
TITLE **AVP** NAME **BROWNSTEIN, PAUL** STREET ADDRESS **101 COLUMBIA RD** CITY-ST-ZIP **MORRISTOWN NJ 07962**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	☐ Change ☐ Addition

CR2E034 (10/00)

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: _Paul H Brownstein_   P H Brownstein   4/30/01   9734555103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

Attachment A

Allied Chemical Corporation

8446672

#850289

Name	Title	Business Address
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Monique Edwards	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Mary Ann Lemere	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	President	
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Edward Smith	Vice President and Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962