

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90268 025 ***150.00

05/06/02 AI

DOCUMENT # 850566

1. Entity Name

SENSIENT TECHNOLOGIES CORPORATION

Principal Place of Business

**777 EAST WISCONSIN AVENUE
 MILWAUKEE WI 53202-5304**

Mailing Address

**777 EAST WISCONSIN AVENUE
 MILWAUKEE WI 53202-5304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-0561070

Applied For

Not Applicable

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, 2002 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 **VS.** ☐ Delete
 NAME **HAMMOND, JOHN L**
 STREET ADDRESS **777 EAST WISCONSIN AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI 53202-5304**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **HOBBS, RICHARD F.**
 STREET ADDRESS **777 EAST WISCONSIN AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI 53202-5304**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPCF** ☒ Delete
 NAME **FUNG, MICHAEL**
 STREET ADDRESS **777 EAST WISCONSIN AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI 53202-5304**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **MANNING, KENNETH P**
 STREET ADDRESS **777 EAST WISCONSIN AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI 53202-5304**

TITLE **P** ☒ Change ☐ Addition
 NAME **Kenneth P Manning**
 STREET ADDRESS **777 E Wisconsin Ave**
 CITY-ST-ZIP **Milwaukee, WI 53202-5304**

TITLE **CC** ☐ Delete
 NAME **MALIN, RICHARD J.**
 STREET ADDRESS **777 EAST WISCONSIN AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI 53202-5304**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **CARNEY, RICHARD**
 STREET ADDRESS **777 EAST WISCONSIN AVENUE**
 CITY-ST-ZIP **MILWAUKEE WI 53202-5304**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/02
 Date

(414) 271-6756
 Daytime Phone #

CR2E034 (9/01)

SENSIENT TECHNOLOGIES CORPORATION
777 East Wisconsin Avenue
Milwaukee, WI 53202

Attachment

I.D. NO. 39-0561070

#858566

ELECTED OFFICERS

Mr. Kenneth P. Manning
President, Chief
Executive Officer and
Chairman of the Board
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Richard Carney
Vice President,
Human Resources
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Steven O. Cordier
Vice President, Financial Planning,
Treasurer
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. John L. Hammond
Vice President, Secretary,
And General Counsel
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Richard F. Hobbs
Vice President and Chief Financial
Officer
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Jack H. Koberstine
President - Specialty Vegetable
Division
151 South Walnut Road
Turlock, CA 95380-5127

Mr. John R. Mudd
President - Color Division
2526 Baldwin Street
St. Louis, MO 63106

Mr. Ralph G. Pickles
President - Asia Pacific Division
83 Science Park
#04-01 The Curie
Singapore Science Park
Singapore 118258

Mr. Stephen J. Rolfs
Vice President Controller and Chief
Accounting Officer
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Jorge E. Slater
Vice President South America and
Marketing
777 East Wisconsin Avenue
Milwaukee, WI 53202-5304

Mr. Josef Kleppers
President - Flavors and Fragrances
Group
5650 West Raymond Street
Indianapolis, IN 46241

Dr. Ho-Seung Yang
Vice President, Technologies
777 East Wisconsin Avenue
Milwaukee, WI 53202

Mr. Richard J. Malin
Assistant Treasurer
777 East Wisconsin Avenue
Milwaukee, WI 53202

DIRECTORS

Mr. Richard A. Abdoo
2413 W. Range Line Terr., 99N
Mequon, WI 53092

Mr. Michael E. Batten
3419 Michigan Blvd.
Racine, WI 53403

Mr. John F. Bergstrom
401 Beaulieu Road
Neenah, WI 54956

Dr. Fergus M. Clydesdale
21 Sugarloaf Street
So. Deerfield, MA 01373

Mr. James A.D. Croft
Five Oaks
32 Minhams Wood
Farnborough
Kent BR6 8NJ, England (UK)

Mr. Alberto Fernandez G.
Ave. Pedregal del Valle 1002
Col. Pedregal del Valle
Garza Garcia, N.L. 66280
Mexico

Mr. James L. Forbes
1900 West Greenbrook Road
Milwaukee, WI 53217

Mr. William V. Hickey
745 Cayuga Lane
Franklin Lakes, NJ 07417

Mr. Kenneth P. Manning
5240 North Lake Drive
Whitefish Bay, WI 53217

Mr. Robert J. O'Toole
11270 W Park Pl
Milwaukee, WI 53224

Ms. Essie Whitelaw
11820 N. Bridgewater, 73W
Mequon, WI 53092

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REVISED: 04/03/02