


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

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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 854720 1. Corporation Name KERR-McGEE CHEMICAL CORPORATION					
Principal Place of Business KERR-McGEE CENTER P.O. BOX 25861 OKLAHOMA CITY, OK 73125			Mailing Address "SAME AS PLACE OF BUSINESS"		
2. Principal Place of Business 21 Subst. Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Subst. Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11-18-82 3a. Date of Last Report 04-30-96 4. FEI Number 73-0766547 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 _____ DATE _____ (Signature typewritten name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME DC 1.3 STREET ADDRESS LUKE R. CORBETT 1.4 CITY-ST-ZIP KERR-McGEE CENTER 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME OKLAHOMA CITY, OK 73125 2.3 STREET ADDRESS SEE ATTACHED LIST 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. MARK M. VEAZKY ASST. TREASURER 4-30-97 (405) 270-1313 200002181322 -05/16/97--01046--039 ***165.00					
SIGNATURE: _____ DATE: _____ DAYTIME PHONE: _____ (Signature and typed or printed name of signing officer or director)					

CR2E034 (9/96)

KERR-McGEE CHEMICAL CORPORATION
LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Chairman of the Board, Chief Executive Officer & Director	Luke R. Corbett	Kerr-McGee Center Oklahoma City, OK 73125	02/01/97
Vice Chairman of the Board & Director	Tom J. McDaniel	Kerr-McGee Center Oklahoma City, OK 73125	02/01/97
President & Director	G. R. Hennigan	Kerr-McGee Center Oklahoma City, OK 73125	10/10/91
Executive Vice President, Chief Financial Officer & Director	John C. Linehan	Kerr-McGee Center Oklahoma City, OK 73125	02/01/97
Senior Vice President - Chemical Operations	T. W. Coleman	Kerr-McGee Center Oklahoma City, OK 73125	09/14/93
Senior Vice President & Secretary	Russell G. Horner, Jr.	Kerr-McGee Center Oklahoma City, OK 73125	02/01/97
Senior Vice President - Chemical Marketing	W. P. Woodward	Kerr-McGee Center Oklahoma City, OK 73125	05/22/96
Vice President	George Christiansen	Kerr-McGee Center Oklahoma City, OK 73125	01/01/96
Vice President-Marketing Overseas Pigment	Michael A. McDonnell	Kerr-McGee Center Oklahoma City, OK 73125	05/01/90
Vice President-Forest Products Div.	Robert P. Michel	Kerr-McGee Center Oklahoma City, OK 73125	08/30/96
Vice President-Research and Development	B. J. Montgomery	Kerr-McGee Center Oklahoma City, OK 73125	07/01/96
Treasurer	J. Michael Rauh	Kerr-McGee Center Oklahoma City, OK 73125	09/26/96
Assistant Secretary and Controller	D. W. Payne	Kerr-McGee Center Oklahoma City, OK 73125	11/29/84
Assistant Secretary	Don Hager	Kerr-McGee Center Oklahoma City, OK 73125	09/11/84
Assistant Treasurer	Mark M. Veazey	Kerr-McGee Center Oklahoma City, OK 73125	10/19/87