FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 30 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT # 854720** (0)KERR-MCGEE CHEMICAL CORPORATION Principal Place of Business Mailing Address KERR-MCGEE CENTER, PO BOX 25861 KERR-MCGEE CENTER, PO BOX 25861 OKLAHOMA CITY OK 73125 OKLAHOMA CITY OK 73125 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/18/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 73-0766547 21 Not Applicable 26 Suite, Apl. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 81 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 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 the if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change TITLE CORBETT, LUKE R. 1.2 NAME NAME CR2E034 See Attached List KERR-MCGEE CENTER 1.3 STREET ADDRESS STREET ADDRESS OKLAHOMA CITY OK 73125 1.4 CITY-ST-ZIP CITY - ST - Z#P DELETE Addition 2.1 TITLE Channe TITLE MCDANIEL TOM J 2.2 NAME KERR-MCGEE CENTER STREET ADDRESS 2.3 STREET ADDRESS OKLAHOMA CITY OK 73125 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change ☐ Addition 3.1 TITLE TITLE COLEMAN, T.W. NAME 3.2 NAME KERR-MCGEE CENTER STREET ADDRESS 3.3 STREET ADDRESS OKLAHOMA CITY OK 73125 CITY - ST - ZIP 34. CITY-ST-ZIP DELETE ☐ Change Addition TITLE 4.1 TITLE LINEHAN, JOHN C. NAME 4 2 NAME KERR-MCGEE CENTER STREET ADORESS 4.3 STREET ADDRESS **OKLAHOMA CITY OK 73125** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition HENNIGAN, G.R. 5.2 NAME NAME KEER-MCGEE CENTER STREET ADDRESS 5.3 STREET ADDRESS **OKLAHOMA CITY OK 73125** CITY-ST-ZIP 5.4 CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY - ST - ZIP

HAGER, DON

KERR-MCGEE CENTER

OKLAHOMA CITY OK 73125

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

Mark M. Veazey Asst. Treasurer

4/17/98

6.4 CITY-ST-ZIE 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.

Change

(405) 270-1313

Addition

KERR-McGEE CHEMICAL CORPORATION LIST OF OFFICERS

NAME	TITLE	DIRECTORS	ADDRESS
Luke R. Corbett	Chairman of the Board & Chief Executive Officer	Director	Kerr-McGee Center Oklahoma City, OK 73125
Tom J. McDaniel	Vice Chairman of the Board	Director	Kerr-McGee Center Oklahoma City, OK 73125
John C. Linehan	Executive Vice President & Chief Financial Officer	Director	Kerr-McGee Center Oklahoma City, OK 73125
T. W. Coleman	Senior Vice President - Chemical Operations		Kerr-McGee Center Oklahoma City, OK 73125
Russell G. Horner, Jr.	Senior Vice President & Secretary		Kerr-McGee Center Oklahoma City, OK 73125
B. J. Montgomery	Senior Vice President - Research & Development and Business		Kerr-McGee Center Oklahoma City, OK 73125
W. P. Woodward	Senior Vice President	Director	Kerr-McGee Center Oklahoma City, OK 73125
George D. Christiansen	Vice President		Kerr-McGee Center Oklahoma City, OK 73125
Ben R. Corona	Vice President - Sales and Marketing for the Americas		Kerr-McGee Center Oklahoma City, OK 73125
Michael A. McDonnell	Marketing Overseas Pigments		Kerr-McGee Center Oklahoma City, OK 73125
Robert P. Michel	Vice President - Forest Products Div.		Kerr-McGee Center Oklahoma City, OK 73125
John M. Rauh	Treasurer		Kerr-McGee Center Oklahoma City, OK 73125
Don Hager	Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73125
Mark M. Veazey	Assistant Treasurer		Kerr-McGee Center Oklahoma City, OK 73125
D. W. Payne	Controller & Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73125