

# 2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

0618015  
AT

**DOCUMENT # F01000001442**

1. Entity Name  
**CIBA SPECIALTY CHEMICALS CORPORATION**



Principal Place of Business  
**540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591**

Mailing Address  
**540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3904291**

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DPC  
RIEDIKER, MARTIN  
540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
MCGRAW, JOHN J  
540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
Eric R. Finkelman  
540 White Plains Road  
Tarrytown, NY 10591** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
HOSP, WALTER D  
540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Treasurer  
Enrique Oroczo  
540 White Plains Road  
Tarrytown, NY 10591** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
CORDNER, TERENCE A JR.  
540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
CZERNECKI, LORETTA  
540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
HEFFERIN, DOUGLAS J  
540 WHITE PLAINS ROAD  
TARRYTOWN NY 10591** ☐ Delete

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

12. 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 10 or Block 11 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

4/29/04  
Date

914-785-2537  
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT 14020676  
# F0100000 144  
Ciba Specialty Chemicals Corporation

CONFIDENTIAL

\*Directors

Name	Business Address	Title
Martin Riediker *	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	President
Eric R. Finkelman *	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, General Counsel & Secretary
Loretta Czernecki *	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Human Resources
Kevin L. Bryla	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Communications
Terence A. Cordner, Jr.	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Taxes
Catherine Ehrenberger	Ciba Specialty Chemicals Corporation 4050 Premier Drive High Point, NC 27265 (336) 801-2500	Vice President, Home & Personal Care Segment
Thomas Engelhardt	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Plastic Additives Segment
Alan G. Hartsliet	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	BSC Head, North America
Douglas J. Hefferin	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Environment, Health & Safety
William Leber	Ciba Specialty Chemicals Corporation 2301 Wilroy Road Suffolk, VA 23434 (757) 538-3700	Vice President, Water & Paper Treatments Segment
Colin C. MacKay	Ciba Specialty Chemicals Corporation 205 S. James Street Newport, DE 19804-2490 (302) 992-5600	Vice President, Coating Effects Segment
Eric Marohn	Ciba Specialty Chemicals Corporation 4050 Premier Drive High Point, NC 27265 (336) 801-2500	Vice President, Textile Effects Segment

ATTACHMENT

-2-

14020676  
FOI 000001442

Name	Business Address	Title
Enrique Orozco	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Treasurer
Stephen G. Perkins	Ciba Specialty Chemicals Corporation 4050 Premier Drive High Point, NC 27265 (336) 801-2500	Controller
Katheryn R. Scott	2417 Chapel Hill Drive Mobile, AL 36695 (334) 635-1273	Vice President, Internal Audit
Wiebe Van der Horst	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Supply Chain
JoAnn L. Villamizar	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Vice President, Intellectual Property
Lawrence F. Zaino, Jr.	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Treasurer and Assistant Secretary
Andrea DeCecchis	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary
Patricia L. Henry	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary
James Maewsky	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary
Mark H. Mapp	Ciba Specialty Chemicals Corporation 2301 Wilroy Road Suffolk, VA 23434 (757) 538-3700	Assistant Secretary
Deborah A. Pinori	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary
Anna M. Schneider	Ciba Specialty Chemicals Corporation 540 White Plains Road Tarrytown, NY 10591-9005 (914) 785-2000	Assistant Secretary