


**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



05-04-2004 90175 025 ***150.00

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

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



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country

Zip Country

4. FEI Number **13-3904291**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC RIEDIKER, MARTIN 540 WHITE PLAINS ROAD TARRYTOWN NY 10591	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCGRAW, JOHN J 540 WHITE PLAINS ROAD TARRYTOWN NY-10591	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HOSP, WALTER D 540 WHITE PLAINS ROAD TARRYTOWN NY 10591	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORDNER, TERENCE A JR. 540 WHITE PLAINS ROAD TARRYTOWN NY 10591	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CZERNECKI, LORETTA 540 WHITE PLAINS ROAD TARRYTOWN NY 10591	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEFFERIN, DOUGLAS J 540 WHITE PLAINS ROAD TARRYTOWN NY 10591	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Eric R. Finkelman 540 White Plains Road Tarrytown, NY 10591	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Enrique Orocz 540 White Plains Road Tarrytown, NY 10591	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

4/29/04 914-785-2537
Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT 14020676
 # F010000144
 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