


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2005 08:00 AM
Secretary of State

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	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VS FINKELMAN, ERIC R 540 WHITE PLAINS ROAD TARRYTOWN, NY 10591	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	T OROCZO, ENRIQUE 540 WHITE PLAINS ROAD TARRYTOWN, NY 10591	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	V CORDNER, TERENCE A JR. 540 WHITE PLAINS ROAD TARRYTOWN, NY 10591	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	V CZERNECKI, LORETTA 540 WHITE PLAINS ROAD TARRYTOWN, NY 10591	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	V HEFFERIN, DOUGLAS J 540 WHITE PLAINS ROAD TARRYTOWN, NY 10591	
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: <i>Lawrence F. Zaino, Jr.</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<i>1/4/05</i> 914-785-2537 Date Daytime Phone #



01032005 No Chg-P CR2E034 (10/03)

4. FEI Number 13-3904291	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

U00000335270
04/27/05-80079-006 150.00

**DO NOT WRITE
IN THIS SPACE**