

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90115 020 ***150.00

DOCUMENT # F01000002897

1. Entity Name

CROMPTON MANUFACTURING COMPANY, INC.

Principal Place of Business

**ONE AMERICAN LANE
 GREENWICH CT 06831**

Mailing Address

**ONE AMERICAN LANE
 GREENWICH CT 06831**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1148490

Applied For

Not Applicable

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Q CALARCO, VINCENT A ONE AMERICAN LANE GREENWICH CT 06831	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERGUSON, JOHN T II ONE AMERICAN LANE GREENWICH CT 06831	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARSDEN, CHARLES J ONE AMERICAN LANE GREENWICH CT 06831	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARNA, PETER ONE AMERICAN LANE GREENWICH CT 06831	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EISENBERG, JOSEPH P ONE AMERICAN LANE GREENWICH CT 06831	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V INGULLI, ALFRED F ONE AMERICAN LANE GREENWICH CT 06831	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT WALTER K. ROCK 199 BENSON RD MIDDLEBURY CT 06749	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER JOHN R. JEPSEN ONE AMERICAN LN GREENWICH, CT 06831	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ARTHUR C. FULLERTON ONE AMERICAN LN GREENWICH, CT 06831	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN R. JEPSEN

Date

Daytime Phone #

CR2E034 (9/01)

CROMPTON MANUFACTURING (2002)

Attachments

F0100000897

✓ Peter Barna	Director	Home: 25 Laurel Lake East Weston, CT 06883	Work: One American Lane Greenwich, CT 06831
✓ John T. Ferguson II	Director	Home: 338 Redding Road Fairfield, CT 06749	Work: One American Lane Greenwich, CT 06831
✓ Walter K. Ruck	President	Home: 25 Little Fox Lane Southbury, CT 06831	Work: 199 Benson Road Middlebury, CT 06749
William Stephenson	Vice President	Home: 90 Barkledge Court Cheshire, CT 06410	Work: 199 Benson Road Middlebury, CT 06749
✓ Alfred Ingulli	Vice President	Home: 20 Iris Court Cheshire, CT 06410	Work: 199 Benson Road Middlebury, CT 06749
James Conway	Vice President	Home: 5718 Cary Ridge Drive Charlotte, NC 28277	Work: 199 Benson Road Middlebury, CT 06749
✓ John R. Jepsen	Treasurer	Home: 11 Tobacco Road Weston, CT 06883	Work: One American Lane Greenwich, CT 06831
Robert Marchitello	Assistant Treasurer	Home: 16 Avon Terrace Succasunna, NJ 07876	Work: One American Lane Greenwich, CT 06831
✓ Arthur C. Fullerton	Secretary	Home: 11 Locust Lane Stamford, CT 06902	Work: One American Lane Greenwich, CT 06831
Maria Thompson	Asst. Secretary	Home: 19 Bennett's Farm Road Ridgefield, CT 06877	Work: One American Lane Greenwich, CT 06831
Barry J. Shainman	Asst. Secretary	Home: 19 Adams Road Ossining, NY 10562	Work: One American Lane Greenwich, CT 06831
Daniel Reitenbach	Assistant Secretary	Home: 34 Wolcott Street Litchfield, CT 06759	Work: 199 Benson Road Middlebury, CT 06749