

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2004 90211 015 ***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 199 Benson Rd.		3. Mailing Address 199 Benson Rd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Middlebury CT		City & State Middlebury CT	
Zip 06749	Country US	Zip 06749	Country US
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		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	P RUCK, WALTER K 199 BENSON RD MIDDLEBURY, CT 06749 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERGUSON, JOHN T II ONE AMERICAN LANE GREENWICH, CT 06831 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ferguson, John T., II 199 Benson Rd. Middlebury CT 06749 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JEPSEN, JOHN R ONE AMERICAN LANE GREENWICH, CT 06831 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Jepsen, John R. 199 Benson Rd. Middlebury, Ct 06749 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNA, PETER ONE AMERICAN LANE GREENWICH, CT 06831 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Barna, Peter 199 Benson Rd. Middlebury, Ct 06749 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FULLERTON, ARTHUR C ONE AMERICAN LANE GREENWICH, CT 06831 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Fullerton, Arthur C. 199 Benson Rd. Middlebury, CT 06749 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V INGULLI, ALFRED F ONE AMERICAN LANE GREENWICH, CT 06831 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ingulli, Alfred F. 199 Benson Rd. Middlebury CT 06831 ☒ 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: 		4/26/04 203/583-2000 Date Daytime Phone #	

44044236



04192004 Chg-P CR2E034 (10/03)

4. FEI Number 06-1148490 Applied For Not Applicable

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

ATTACHMENT

114044236

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CROMPTON MANUFACTURING 2004

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