

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2004 90189 005 ***150.00

DOCUMENT # F01000005613

1. Entity Name
CROMPTON SALES COMPANY, INC.



Principal Place of Business

ONE AMERICAN LANE
GREENWICH, CT 06931

Mailing Address

ONE AMERICAN LANE
GREENWICH, CT 06931

24067996



2. Principal Place of Business

199 Benson Rd.
Suite, Apt. #, etc.
Middlebury, CT

3. Mailing Address

199 Benson Rd.

Suite, Apt. #, etc.

City & State

Middlebury CT

04192004

Chg-P

CR2E034 (10/03)

4. FEI Number

06-1582826

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BARNA, PETER
STREET ADDRESS ONE AMERICAN LANE
CITY-ST-ZIP GREENWICH, CT 06931

TITLE D ☐ Delete
NAME FERGUSON, JOHN T II
STREET ADDRESS ONE AMERICAN LANE
CITY-ST-ZIP GREENWICH, CT 06931

TITLE P ☐ Delete
NAME RUCK, WALTER K
STREET ADDRESS ONE AMERICAN LANE
CITY-ST-ZIP GREENWICH, CT 06931

TITLE V ☐ Delete
NAME CONWAY, JAMES J
STREET ADDRESS ONE AMERICAN LANE
CITY-ST-ZIP GREENWICH, CT 06931

TITLE V ☐ Delete
NAME INGULLI, ALFRED F
STREET ADDRESS ONE AMERICAN LANE
CITY-ST-ZIP GREENWICH, CT 06931

TITLE V ☐ Delete
NAME STEPHENSON, WILLIAM A
STREET ADDRESS ONE AMERICAN LANE
CITY-ST-ZIP GREENWICH, CT 06931

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 199 Benson Road.
STREET ADDRESS Middlebury CT 06749
CITY-ST-ZIP

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04
Date

203 573 2800
Daytime Phone #

ATTACHMENT 24067995

F01000005613

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