

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90043 044 ***150.00

DOCUMENT # F02000006065	
--------------------------------	---

1. Entity Name
ALBEMARLE CORPORATION

Principal Place of Business
**451 FLORIDA BLVD.
BATON ROUGE, LA 70801**

Mailing Address
**451 FLORIDA BLVD.
BATON ROUGE, LA 70801**

24011007



02022004 Chg-P CR2E034 (10/03)

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
54-1692118

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	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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.

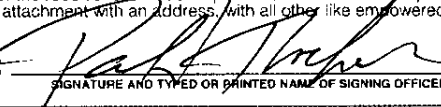
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**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	VCOB GOTTWALD, FLOYD D JR 330 SOUTH FOURTH ST. RICHMOND, VA 23219 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB GOTTWALD, WILLIAM M 330 SOUTH FOURTH ST. RICHMOND, VA 23219 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB WALKER, CHARLES B 330 SOUTH FOURTH ST. RICHMOND, VA 23219 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RORH, MARK C 451 FLORIDA ST BATON ROUGE, LA 70801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ROCHELEAU, PAUL F 330 SOUTH FOURTH ST. RICHMOND, VA 23219 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS ELMORE, E. WHITEHEAD 330 SOUTH FOURTH ST. RICHMOND, VA 23219 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/04 (225)388-7305
Date Daytime Phone #

Attachment
ALBEMARLE CORPORATION
LISTING OF OFFICERS

24011007

#F0200006005

<u>NAME</u>	<u>ADDRESS</u>
Floyd D. Gottwald, Jr. * Vice COB	330 South Fourth Street Richmond, VA 23219
William M. Gottwald * Chairman of the Board	330 South Fourth Street Richmond, VA 23219
Mark C. Rohr* President & CEO	451 Florida Street Baton Rouge, LA 70801
Paul F. Rocheleau Sr. Vice President & CFO	330 South Fourth Street Richmond, VA 23219
George A. Newbill Sr. Vice President	451 Florida Street Baton Rouge, LA 70801
John M. Steitz Sr. Vice President	451 Florida Street Baton Rouge, LA 70801
John G. Dabkowski Vice President	451 Florida Street Baton Rouge, LA 70801
Jack P. Harsh Vice President	330 South Fourth Street Richmond, VA 23219
Luther C. Kissam, IV Vice President, General Counsel and Secretary	330 South Fourth Street Richmond, VA 23219
John J. Nicols Vice President	451 Florida Street Baton Rouge, LA 70801
Michael D. Whitlow Vice President	451 Florida Street Baton Rouge, LA 70801
Ronald C. Zumstein Vice President	451 Florida Street Baton Rouge, LA 70801
Nicole Daniel Assistant Secretary	330 South Fourth Street Richmond, VA 23219
Richard A. Sabalot Assistant Secretary	451 Florida Street Baton Rouge, LA 70801

* Director

STATEMENT 1
Updated Jan 2004

Attachment

ALBEMARLE CORPORATION LISTING OF DIRECTORS

24011007
FO 2000006065

<u>NAME</u>	<u>ADDRESS</u>
Lloyd B. Andrew	330 South Fourth Street Richmond, VA 23219
John D. Gottwald	1100 Boulders Parkway Richmond, VA 23225
Richard L. Morrill	330 South Fourth Street Richmond, VA 23219
Seymour S. Preston III	330 South Fourth Street Richmond, VA 23219
John Sherman, Jr.	330 South Fourth Street Richmond, VA 23219
Charles E. Stewart	330 South Fourth Street Richmond, VA 23219
Anne M. Whittemore	330 South Fourth Street Richmond, VA 23219

S:\TAX2\Administrative Information\Officers 2003-2004.xls]Master List

STATEMENT 1

Updated Jan 2004