

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90237 046 ***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**

50020705



02182005 Chg-P CR2E034 (10/03)

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

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

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VCOB	☐ Delete
NAME	GOTTWALD, FLOYD D JR	
STREET ADDRESS	330 SOUTH FOURTH ST.	
CITY-ST-ZIP	RICHMOND, VA 23219	
TITLE	COB	☐ Delete
NAME	GOTTWALD, WILLIAM M	
STREET ADDRESS	330 SOUTH FOURTH ST.	
CITY-ST-ZIP	RICHMOND, VA 23219	
TITLE	PCEO	☐ Delete
NAME	ROHR, MARK C	
STREET ADDRESS	451 FLORIDA STREET	
CITY-ST-ZIP	BATON ROUGE, LA 70801	
TITLE	PCEO	☒ Delete
NAME	ROHR, MARK C	
STREET ADDRESS	451 FLORIDA ST	
CITY-ST-ZIP	BATON ROUGE, LA 70801	
TITLE	SVP	☐ Delete
NAME	ROCHELEAU, PAUL F	
STREET ADDRESS	330 SOUTH FOURTH ST.	
CITY-ST-ZIP	RICHMOND, VA 23219	
TITLE	VCOB	☒ Delete
NAME	GOTTWALD, FLOYD D JR.	
STREET ADDRESS	330 SOUTH FOURTH ST.	
CITY-ST-ZIP	RICHMOND, VA 23219	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Kevin Wilson **Kevin Wilson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

388-7304

ATTACHMENT
#702 0000060268
ALBEMARLE CORPORATION
LISTING OF OFFICERS

50020705

NAME	ADDRESS
Floyd D. Gottwald, Jr. * Vice COB and Chairman of Executive Committee	330 South Fourth Street Richmond, VA 23219
William M. Gottwald *	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
Raymond Hurley Vice President - Catalysts	330 South Fourth Street Richmond, VA 23219
William B. Allen, Jr. Corporate Controller	451 Florida Street Baton Rouge, LA 70801
C. Kevin Wilson Treasurer	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

ATTACHMENT
#F02000006265
ALBEMARLE CORPORATION
LISTING OF DIRECTORS
50020705

NAME	ADDRESS
Lloyd B. Andrew	330 South Fourth Street Richmond, VA 23219
Floyd D. Gottwald, Jr.	330 South Fourth Street Richmond, VA 23219
John D. Gottwald	1100 Boulders Parkway Richmond, VA 23225
William M. Gottwald	330 South Fourth Street Richmond, VA 23225
Richard L. Morrill	330 South Fourth Street Richmond, VA 23219
Seymour S. Preston III	330 South Fourth Street Richmond, VA 23219
Mark C. Rohr	451 Florida Street Baton Rouge, LA 70801
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

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