


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90098 011 ***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 |
|---|---|

60037740

| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



04282006 Chg-P CR2E034 (11/05)

| | | |
|---|--|--|
| 4. FEI Number 54-1692118 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$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 _____
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, 2006 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 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | COB GOTTWALD, WILLIAM M 330 SOUTH FOURTH ST. RICHMOND, VA 23219 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PCEO ROHR, MARK C 451 FLORIDA STREET BATON ROUGE, LA 70801 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SVP ROCHELEAU, PAUL F 330 SOUTH FOURTH ST. RICHMOND, VA 23219 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | Sec Attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Helms*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

ATTACHMENT

ALBEMARLE CORPORATION
LISTING OF OFFICERS

60037740

#F02006006065

| NAME | EMPLOYER ADDRESS |
|---|--|
| Floyd D. Gottwald, Jr. * Vice COB and Chairman of Executive Committee | 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 | 330 South Fourth Street Richmond, VA 23219 |
| Richard J. Diemer, Jr. 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 |
| Ronald C. Zumstein Vice President | 451 Florida Street Baton Rouge, LA 70801 |
| Raymond Hurley Vice President - Catalysts | Nieuwendammerkade 1-3 1022 AB Amsterdam |
| C. Kevin Wilson Treasurer | 451 Florida Street Baton Rouge, LA 70801 |
| Nicole C. Daniel Assistant Secretary | 330 South Fourth Street Richmond, VA 23219 |
| Richard A. Sabalot Assistant Secretary | Parc Scientifique de LLN Rue de Bosquet 9 B-1348 Louvain-Le-Neuve, Belgium |

* Director

ATTACHMENT

ALBEMARLE CORPORATION
LISTING OF DIRECTORS

60037740
F02 00000 6065

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|---|
| J. Alfred Broadus, Jr. | 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 |
| R. William Ide III | 330 South Fourth Street Richmond, VA 23219 |
| Seymour S. Preston III | 330 South Fourth Street Richmond, VA 23219 |
| Mark C. Rohr | 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 |
| Richard L. Morrill | 330 South Fourth Street Richmond, VA 23219 |