

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90262 043 ***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**

40077436



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

54-1692118

Applied For

Not Applicable

Zip

Country

Zip

Country

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 life if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

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
**COB
GOTTWALD, WILLIAM M
330 SOUTH FOURTH ST.
RICHMOND, VA 23219** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
ROHR, MARK C
451 FLORIDA STREET
BATON ROUGE, LA 70801** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rolyn Rousselle

4/16/07 388-7012

ATTACHMENT

ALBEMARLE CORPORATION LISTING OF OFFICERS

40077432
F02000006065

NAME	EMPLOYER ADDRESS
Floyd D. Gottwald, Jr. * Vice COB & 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 - Manufacturing Operations	451 Florida Street Baton Rouge, LA 70801
John M. Steitz Sr. Vice President - Business Operations	451 Florida Street Baton Rouge, LA 70801
Luther C. Kissam, IV Sr. Vice President - General Counsel and Secretary	330 South Fourth Street Richmond, VA 23219
John G. Dabkowski Vice President - Polymer Additives	451 Florida Street Baton Rouge, LA 70801
Jack P. Harsh Vice President - Human Resources	330 South Fourth Street Richmond, VA 23219
John J. Nicols Vice President - Catalysts	451 Florida Street Baton Rouge, LA 70801
Ronald C. Zumstein Vice President - Health, Safety and Environment	451 Florida Street Baton Rouge, LA 70801
Raymond Hurley Vice President - Alternative Fuel Technologies	451 Florida Street Baton Rouge, LA 70801
Anthony S. Parnell Vice President - Global Sales, Service & Operations Planning	451 Florida Street Baton Rouge, LA 70801
Ronald R. Gardner Vice President - Fine Chemicals	451 Florida Street Baton Rouge, LA 70801
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

400 77432
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ALBEMARLE CORPORATION LISTING OF DIRECTORS

NAME	ADDRESS
J. Alfred Broaddus, 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
Harriett Tee Taggart	330 South Fourth Street Richmond, VA 23219