

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90021 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



04092008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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

**DO NOT WRITE  
IN THIS SPACE**

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, 2008 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COB  
GOTTWALD, WILLIAM M  
330 SOUTH FOURTH ST.  
RICHMOND, VA 23219

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
WILSON, KEVIN C  
451 FLORIDA STREET  
BATON ROUGE, LA 70801

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
DANIEL, NICOLE C  
330 SOUTH FOURTH STREET  
RICHMOND, VA 23219

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
GARNDER, RONALD R  
451 FLORIDA STREET  
BATON ROUGE, LA 70801

**DO NOT WRITE  
IN THIS SPACE**

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 #

# ATTACHMENT

## ALBEMARLE CORPORATION LISTING OF OFFICERS

40077116

# F02000006065

NAME	EMPLOYER ADDRESS
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
John M. Steitz Executive Vice President & Chief Operating Officer	451 Florida Street Baton Rouge, LA 70801
Luther C. Kissam, IV Sr. Vice President - Law and Manufacturing and Secretary	330 South Fourth Street Richmond, VA 23219
John G. Dabkowski Vice President - Business Development	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
Anthony S. Parnell Vice President - Global Sales, Service & Operations Planning	451 Florida Street Baton Rouge, LA 70801
Ronald C. Zumstein Vice President - Health, Safety and Environment	451 Florida Street Baton Rouge, LA 70801
Luc Van Muylem Vice President - Polymer Additives	451 Florida Street Baton Rouge, LA 70801
Ronald R. Gardner Vice President - Fine Chemicals	451 Florida Street Baton Rouge, LA 70801
Geoff Stanford Corporate Controller	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

ALBEMARLE CORPORATION  
LISTING OF DIRECTORS

400 71116  
# F02600006065

NAME	ADDRESS
J. Alfred Broaddus, 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