

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006065

FILED
Apr 17, 2009
Secretary of State

Entity Name: ALBEMARLE CORPORATION

Current Principal Place of Business:

451 FLORIDA BLVD.
BATON ROUGE, LA 70801

New Principal Place of Business:

Current Mailing Address:

451 FLORIDA BLVD.
BATON ROUGE, LA 70801

New Mailing Address:

FEI Number: 54-1692118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCOB () Delete
Name: GOTTWALD, FLOYD D JR
Address: 330 SOUTH FOURTH ST.
City-St-Zip: RICHMOND, VA 23219

Title: COB () Delete
Name: GOTTWALD, WILLIAM M
Address: 330 SOUTH FOURTH ST.
City-St-Zip: RICHMOND, VA 23219

Title: PCEO () Delete
Name: ROHR, MARK C
Address: 451 FLORIDA STREET
City-St-Zip: BATON ROUGE, LA 70801

Title: T () Delete
Name: WILSON, KEVIN C
Address: 451 FLORIDA STREET
City-St-Zip: BATON ROUGE, LA 70801

Title: AS () Delete
Name: DANIEL, NICOLE C
Address: 330 SOUTH FOURTH STREET
City-St-Zip: RICHMOND, VA 23219

Title: V () Delete
Name: GARNDER, RONALD R
Address: 451 FLORIDA STREET
City-St-Zip: BATON ROUGE, LA 70801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCOB (X) Change () Addition
Name: GOTTWALD, WILLIAM M
Address: 330 SOUTH FOURTH ST.
City-St-Zip: RICHMOND, VA 23219

Title: COB (X) Change () Addition
Name: ROHR, MARK C
Address: 451 FLORIDA STREET
City-St-Zip: BATON ROUGE, LA 70801

Title: CFO (X) Change () Addition
Name: DIEMER, RICHARD J
Address: 451 FLORIDA STREET
City-St-Zip: BATON ROUGE, LA 70801

Title: T (X) Change () Addition
Name: FISHMAN, RICHARD G
Address: 451 FLORIDA STREET
City-St-Zip: BATON ROUGE, LA 70801

Title: AS (X) Change () Addition
Name: DANIEL, NICOLE C
Address: 451 FLORIDA STREET
City-St-Zip: BATON ROUGE, LA 70801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD G. FISHMAN

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date