PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # FQ

F93000001531 (3)

RHONE-POULENC SURFACTANTS & SPECIALTIES, INC.

Principal Place of Business Mailing Address

ON 7500. PROSPECT PLAINS RD
CN 5266
PRINCETON NJ 08512-7500 PRINCETON NJ 08543-5266

FILED Sep 24, 1998 8:00 am Secretary of State



	00012-1000	THINGS ON THE GOOTS SEE				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
						03/29/1993	
. Principal P	lace of Business	2a. Mailing Address				4. FEI Number	Applied For
1		26 CN 7500				22-3025453	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional
						5. Certificate of Status Desired	Fee Required
City & Stat	- City & State				6. Election Campaign Financing	\$5.00 May Be	
1 :	28 Cranbury			, NJ		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Cour			8. This corporation owes or has paid the current year Intangible	
)	25	29 08512	30			Personal Property Tax due June 30.	Yes No
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered	Agent
C T CORPORATION SYSTEM				81	Name		
1200 SOUTH PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)			
	NTATION FL 33324			••	Oli COL 7 (MOI O	is the second se	
				83	,		
							los I st. Cada
				84	City	FL	85 Zip Code
1. Pureuant	t to the provisions of sections 607 0502	and 607 1508. Florida Statu	tes the ab	OVE-F	named comora	ation submits this statement for the purpose of ch	anging its registered
office or	registered agent, or both, in the State i	of Florida. Such change was	authorize	d by 1	the corporatio	n's board of directors. I hereby accept the appoint	ntment as registered
agent. I a	am familiar with, and accept the obliga	tions of, section 607.0505, F	-londa Stat	lutes.	•		
INATURE	Signature, typed or printed name of registered agent	and title if applicable. (f	NOTE: Registe	red Ag	ent signature requi	red when reinstating) DATE	_ ,
2. OFFICERS AND DIRECTORS				13.		ADDITIONS/CHANGES TO OFFICERS AF	ND DIRECTORS IN 12
	D DELETE			1.1 TITLE 1.2 NAME			Change Addition
i adoress	ON 7500 PROCEET BLANC BR			1.3 STREET ADDRESS			
	CRANBURY NJ			1.4 CITY-ST-ZIP			
17-51-4IP				2.1 TITLE			Change Addition
	AS LIDELETE SAVIANO, ANTHONY			2.2 NAME			CT outlings CT Hadrings
	011 5000			2.3 STREET ADDRESS			
··· FADINESS							
	PRINCETON NJ			4 CITY-ST-ZIP			Change Addition
	=	DELETE					Change Addition
	ECKERT, DAVID D	n	3.2 N/				
ADDRESSE.				3.3 STREET ADDRESS			· - '
=: <u>\</u>	CRANBURY NJ			3.4 CITY-ST-ZIP			<u> </u>
	VP DELETE			4.1 TITLE			Change Addition
-	JONGEWARD, CHUCK			2 NAME			
I ADDREĞƏ	CN 7500 PROSPECT PLAINS RD			3 STREET ADDRESS			
:· 49	CRANBURY NJ			4 CITY-ST-ZIP			
	P DELETE					Change Addition	
	ECKERT, DAVID D	_	5.2 N/				
1 AURIUS (3/3				REET #	ADDRESS		
a: 211	CRANBURY NJ		_	TY-ST	ZIP		
	S DELETE		6.1 TI	TITLE			Change Addition
=	IATESTA, JOHN M		6.2 N/	ME			
LACOREGES	CN 5266		6.3 ST	REET A	ADDRESS		
-: 7ID	PRINCETON NJ		6.4 CI	TY-ST-	ZIP		

..! 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

-IGNATURE

THE PHATURED TO SIGNING OFFICER OR GIRECTOR

Systember 14, 998 (609)860-4374

R2F034 (5/98)