

RECORDS SERVICE: INFORMATION WILL BE RECORDED ON OR AFTER AUGUST 2, 1995.
RECORDS DATE ON OR BEFORE 1995: DATE OF RECORDED: RECORDING AGENCY DATE TO IMMEDIATE: 1995

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL 25 AM 8:05

DOCUMENT # F94000000552 (9)

1. Corporation Name

HARRIS SPECIALTY CHEMICALS HOLDINGS, INC.

Principal Place of Business

% D. GEORGE HARRIS & ASSOCIATES
399 PARK AVE. 32ND FLOOR
NEW YORK NY 10022

Mailing Address

% D. GEORGE HARRIS & ASSOCIATES
399 PARK AVE. 32ND FLOOR
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

4. FEI Number

59-3233945

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 8570 Phillips Hwy

26 8570 Phillips Hwy

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 101

27 Suite 101

City & State

City & State

23 Jacksonville, Florida

28 Jacksonville, Florida

Zip

Country

Zip

Country

24 32256-8208

25

29 32256-8208

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons of registered agent and the filer.

Signature of person or persons of registered agent and the filer.

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Chairman & CEO
NAME	HARRIS, D. GEORGE
STREET ADDRESS	399 PARK AVE.
CITY, ST, ZIP	NEW YORK NY 10022
TITLE	VP & Treasurer
NAME	NICK, RICHARD J
STREET ADDRESS	399 PARK AVE.
CITY, ST, ZIP	NEW YORK NY 10022
TITLE	VP, Asst. Sec. & Asst. Treasurer
NAME	DONAHUE, RICHARD J
STREET ADDRESS	399 PARK AVE.
CITY, ST, ZIP	NEW YORK NY 10022
TITLE	VP, General Counsel & Secretary
NAME	KILPATRICK, DONALD G
STREET ADDRESS	399 PARK AVE.
CITY, ST, ZIP	NEW YORK NY 10022
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	Vice Chairman	☐ Change ☒ Addition
2. NAME	ANTHONY J. PETROCELLI	
3. STREET ADDRESS	399 PARK AVENUE	
4. CITY, ST, ZIP	NEW YORK, NY 10022	
5. TITLE	President & COO	☐ Change ☒ Addition
6. NAME	ARTHUR C. WOTIZ	
7. STREET ADDRESS	8570 Phillips Hwy, Suite 101	
8. CITY, ST, ZIP	JACKSONVILLE, FL 32256-8208	
9. TITLE	VP & CFO	☐ Change ☒ Addition
10. NAME	Emanuel J. Di Teresi	
11. STREET ADDRESS	399 PARK AVENUE	
12. CITY, ST, ZIP	NEW YORK, NY 10022	
13. TITLE	VP and Controller	☐ Change ☒ Addition
14. NAME	ROBERT M. LESTER	
15. STREET ADDRESS	8570 Phillips Hwy, Suite 101	
16. CITY, ST, ZIP	Jacksonville, FL 32256-8208	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

ROBERT M. LESTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 376-8246