
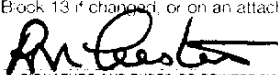


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000000554 1. Corporation Name Harris Specialty Chemicals, Inc.			
Principal Place of Business 8570 Phillips Highway Jacksonville, FL 32609		Mailing Address 8300 College Blvd Overland Park, KS 66210 ATTN: Tax Dept.	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 02/04/1994		3a. Date of Last Report	
4. FEI Number 13-3740791		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Rd. Plantation, FL 33324		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code	
FL			
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 _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
2. TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
3. TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
4. TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
5. TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
6. TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(k), 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Robert Lester (904) 828-4900 Date _____ Daytime Phone # _____	

CR2E034 (12/95)

2-2

HARRIS SPECIALTY CHEMICALS, INC. OFFICERS AND DIRECTORS

OFFICERS	NAME	ADDRESS
Chairman and Chief Executive Office	D. George Harris	399 Park Avenue - 32nd Floor New York, New York 10022
Vice Chairman	Anthony J. Petrocelli	399 Park Avenue - 32nd Floor New York, New York 10022
President and Chief Operating Officer	Arthur C. Wotiz	8570 Phillips Highway Jacksonville, Florida 32256-8208
Vice President	Keith B. Baucom	4404 N.E. 83rd Road Gainesville, Florida 32609
Vice President	Fred M. Blum	8570 Phillips Highway Jacksonville, Florida 32256-8208
Vice President and Chief Financial Officer	Emanuel J. Di Teresi	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President, Assistant Treasurer and Assistant Secretary	Richard J. Donahue	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President, Associate General Counsel and Assistant Secretary	Matthew J. Dowd	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President, General Counsel and Secretary	Donald G. Kilpatrick	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President and Controller	Robert M. Lester	8570 Phillips Highway Jacksonville, Florida 32256-8208
Vice President	Rudi E. Moerck	8570 Phillips Highway Jacksonville, Florida 32256-8208
Vice President, Treasurer Assistant Secretary	Richard J. Nick	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President	Jerry E. Rademan	8570 Phillips Highway Jacksonville, Florida 32256-8208
Vice President, Human Resources	David A. Souza	8570 Phillips Highway Jacksonville, Florida 32256-8208
Vice President, International	David J. Walsh	8570 Phillips Highway Jacksonville, Florida 32256-8208
DIRECTOR	NAME	ADDRESS
Director	Michael R. Boyce	8300 College Blvd. Overland Park, Kansas 66210
Director	D. George Harris	399 Park Avenue - 32nd Floor New York, New York 10022
Director	George E. Matelich	Kelso & Company 350 Park Avenue New York, New York 10022
Director	Frank T. Nickell	Kelso & Company 350 Park Avenue New York, New York 10022
Director	Anthony J. Petrocelli	399 Park Avenue - 32nd Floor New York, New York 10022
Director	Arthur C. Wotiz	8570 Phillips Highway Jacksonville, Florida 32256-8208
Director	David I. Wahrhaftig	Kelso & Company 350 Park Avenue New York, New York 10022