

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON CR BEFORE 8/9/95 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)



1995

DOCUMENT # F94000002259 (9)

BUSH BOAKE ALLEN INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 27 PM 1:22

7 MERCEDES DR
MONTVALE NJ 07645

7 MERCEDES DR.
MONTVALE NJ 07645

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4 Name and Address of Current Registered Agent

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

3 05/02/1994

4 13-2560391

5 \$8.75 Additional
Fee Required

6 \$5.00 May Be
Added to Fee

8 X

10 Name and Address of New Registered Agent

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85 FL

P
BOYDEN, JULIAN W
BLACKHORSE LANE
WALTHAMSTOW, LONDON ENGLAND
V
RICH, ROGER G
7 MERCEDES DR.
MONTVALE NJ 07645
V
BROWN, FRED W
BLACKHORSE LANE
WALTHAMSTOW, LONDON ENGLAND
V
DUNN, JON M.H.
BLACKHORSE LANE
WALTHAMSTOW, LONDON ENGLAND
V
DUNDSON, JAMES H
BLACKHORSE LANE
WALTHAMSTOW, LONDON ENGLAND
VS
MEANY, DENNIS M
1800 VALLEY RD.
WAYNE NJ 07470

13

P D X
Julian W Boyden
815 Sussex Road
Franklin Lakes, NJ 07417
V X
John Dintea
15A Nassim Road 01-05 Nassim Park
Singapore 1025 X
V X
Fred W Brown, Jr.
11 Benjamin Court
Woodcliff Lake, NJ 07675
V X
Jon M.H. Dunn
Hampit Road
Essex, England CB11 4HT
V X
James H. Dunston
53 Holden Way
Wimborster, Essex, England RM14 1BT
VS X
Dennis M. Meany
39 Rodney Street
Glen Rock, NJ 07452

CR2E004 (3-95)

SIGNATURE: X

6/13/95

For FLORIDA ANNUAL REPORT

FOCI-2259

BUSH BOAKE ALLEN INC.
7 MERCEDES DRIVE
MONTVALE, NJ 07645-1855
(VIRGINIA)

BOARD OF DIRECTORS

RESIDENCE ADDRESS

P D	JULIAN W BOYDEN	815 SUSSEX ROAD FRANKLIN LAKES, NJ 07417
D	JAMES M REED	915 OLENTANGY ROAD FRANKLIN LAKES, NJ 07417
D	GEORGE J SELLA, JR.	340 RIDGE ROAD NEWTON, NJ 07860
D	WILLIAM H. TRICE	6 HANOVER ROAD MOUNTAIN LAKES, NJ 07046
D	THOMAS R. CRANE, JR.	114 HIGHLAND AVE. RIDGWOOD, NJ 07450
D	PETER L. ACTON	478 LAUREL LANE KINNELON, NJ 07405

OFFICERS

NAME AND TITLE

RESIDENCE ADDRESS

P D	JULIAN W. BOYDEN PRESIDENT AND CHIEF EXECUTIVE OFFICER	815 SUSSEX ROAD FRANKLIN LAKES, NJ 07417
V	FRED W. BROWN, JR. VICE PRESIDENT - FINANCE	11 BENJAMIN COURT WOODCLIFF LAKE, NJ 07675
V	T. JOHN DUNLEA VICE PRESIDENT - ASIA PACIFIC REGION	15A NASSIM ROAD 01-05 NASSIM PARK SINGAPORE 1025
V	JON M.H. DUNN VICE PRESIDENT - ADMINISTRATION	THE ANCIENT SHEPARD HAMPIT ROAD ARKESDEN NR. SAFFRON WALDEN ESSEX, ENGLAND CB1141U
V	JOHN R. WRIGHT VICE PRESIDENT - COMMERCE AND TECHNOLOGY	40 OAKWOOD ROAD LONDON, NW116RL ENGLAND
V	JAMES H. DUNSDON VICE PRESIDENT - EUROPE REGION	53 HOLDEN WAY UPMINSTER ESSEX ENGLAND RM14 1BT
V	BRUCE J. EDWARDS VICE PRESIDENT - INTERNATIONAL REGION	EAST TITHE BARN CHURCH END FELMERSHAM BEDFORDSHIRE MK43 7JB ENGLAND

FCI - 2259

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>
V JOHN J. LAWLESS VICE PRESIDENT - PERSONNEL	SKERRIES DARRS LANE NORTHCHURCH BERKHAMSTEAD HERTS HP4 3TT, ENGLAND
V P.C. MATHEW VICE PRESIDENT - AROMA AND TERPENE CHEMICALS	36 THE RIDGEWAY RADLETT HERTS WD7 8PS, ENGLAND
V PETER A. THORBURN VICE PRESIDENT - CHEMICAL SALES	"THE BELL" GREAT EASTON DUNMOW ESSEX CM6 2HG, ENGLAND
VS DENNIS M. MEANY VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	39 RODNEY STREET GLEN ROCK, NJ 07452
T CHARLES D. WELLER TREASURER	310 WIRE MILL ROAD STAMFORD, CT 06903
T JAMES M. BRANNICK ASSISTANT TREASURER	89 WILD BIRCH FARMS CORTLANDT MANOR, NY 10566
T KENNETH M. McHUGH CONTROLLER	7 BROOK HOLLOW OAKLAND, NJ 07436
T RICHARD J. AIELLO ASSISTANT CONTROLLER	17 NORTH COURT HILLSDALE, NJ 07642
+ ROBERT E. HOLEWINSKI ASSISTANT CONTROLLER	3 VILLA COURT PARK RIDGE, NJ 07656
S ALAN R. KELSEY DIRECTOR, TAX AND ASSISTANT SECRETARY	179 GRACE CHURCH ST. RYE, NY 10580

REV. 6/16/95

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