FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

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DOCUMENT # F95000000203 (8)

1. Corporation Name
MCWHORTER TECHNOLOGIES, INC.

Principal Place of Business
400 E. COTTAGE AVE.
CARPENTERSVILLE IL 60110

Mailing Address
400 E. COTTAGE AVE.
CARPENTERSVILLE IL 60110

3. Date Incorporated or Qualified: 01/12/1995
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 36-3919940 — 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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 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, typed or printed name of registered agent and title if applicable ______ NOTE: Registered Agent signature required when reinstating ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	CEOD	☑ DELETE
NAME	STEVENSON, JOHN	
STREET ADDRESS	2120 PERSIMMON DR	
CITY-ST-ZIP	ST CHARLES IL 60174	
TITLE	P	☐ DELETE
NAME	STEVENSON, JOHN	
STREET ADDRESS	2120 PERSIMMON DR	
CITY-ST-ZIP	ST CHARLES IL 60174	
TITLE	CFOS	☑ DELETE
NAME	NODLAND, JEFF	
STREET ADDRESS	535 SPRUCE TREE DR	
CITY-ST-ZIP	CARY IL 60013	
TITLE	V	☐ DELETE
NAME	NODLAND, JEFF	
STREET ADDRESS	535 SPRUCE TREE DR	
CITY-ST-ZIP	CARY IL 60013	
TITLE	D	☐ DELETE
NAME	COLLINS, MICHELLE	
STREET ADDRESS	801 S. PLYMOUTH COURT, UNIT R	
CITY-ST-ZIP	CHICAGO IL 60605	
TITLE	D	☐ DELETE
NAME	HARRIS, D. GEORGE	
STREET ADDRESS	60 E. END AVE, APT. 38A	
CITY-ST-ZIP	NEW YORK NY 10028	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	See attached for complete listing of Officers & Directors	☐ Change ☑ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D P	☑ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	V S D	☑ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	000001830820 -05/20/96--01106--028 ***200.00	☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	5-1-96 JK	☐ Change ☐ Addition

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: Louise M. [illegible] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96 Date

847-551-3205 Daytime Phone #

CR2E034 (12/95)

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MCWHORTER TECHNOLOGIES, INC.

4.) The names and residential addresses of ALL officers and directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President and Chief Executive Officer	John R. Stevenson	2120 Persimmon Drive	St. Charles	Illinois	60174
Executive Vice President, Chief Operating Officer and Secretary	Jeffrey M. Nodland	535 Spruce Tree Drive	Cary	Illinois	60013
Vice President Operations	Kevin W. Brolsma	36W722 Crane Road	St. Charles	Illinois	60175
Senior Vice President Coatings Resin	Patrick T. Heffernan	6415 Colonel Holcomb Drive	Crystal Lake	Illinois	60012
Vice President Technology	Douglas B. Rahrig	1002 Thoroughbred Circle	St. Charles	Illinois	60174
Controller & Treasurer	Louise Tonozzi-Frederick	9613 South Menard	Oak Lawn	Illinois	60453
Chairman of the Board	D. George Harris	60 East End Avenue Apt. 38A	New York	New York	10028
Director	Edward M. Giles	17 Heights Road	Manhasset	New York	11030-1412
Director	Michelle L. Collins	801 S. Plymouth Court Unit R	Chicago	Illinois	60605
Director	Heinn F. Tomfohrde III	9 Sea Robin Court	Hilton Head	S. Carolina	29926
Director	John G. Johnson, Jr.	1293 W. Quail Hollow Lane	Palatine	Illinois	60067

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1/31/96