

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 03 1997 8:00am
Secretary of State

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 60110-1878



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

01/12/1995

3a. Date of Last Report

05/01/1996

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 of registered agent or person authorized to file application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME
STEVENS, JOHN
STREET ADDRESS
2120 PERSIMMON DR
CITY-STATE-ZIP
ST CHARLES IL 60174

1.2 TITLE

NAME
VSD
STREET ADDRESS
535 SPRUCE TREE DR
CITY-STATE-ZIP
CARY IL 60013

1.3 TITLE

NAME
D
STREET ADDRESS
801 S. PLYMOUTH COURT, UNIT R
CITY-STATE-ZIP
CHICAGO IL 60605

1.4 TITLE

NAME
D
STREET ADDRESS
80 E. END AVE, APT. 38A
CITY-STATE-ZIP
NEW YORK NY 10028

1.5 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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.

SIGNATURE:

Louise M. Tonozzi-Frederick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUISE TONOZZI-FREDERICK

1/23/97 847-551-3205

0481889

CR2E034 (9/96)

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
Chairman of the Board and Chief Executive Officer	John R. Stevenson	2120 Persimmon Drive	St. Charles	Illinois	60174
President, Chief Operating Officer, Secretary and Director	Jeffrey M. Nodland	535 Spruce Tree Drive	Cary	Illinois	60013
Vice President - Powder Coatings Resin	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
Vice President and Chief Financial Officer	Louise Tonozzi-Frederick	9613 South Menard	Oak Lawn	Illinois	60453
Director	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