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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000390 (3)

1. Corporation Name

IFF, INC.

Principal Place of Business

3800 CAMP CREEK PARKWAY
BLDG. 2600, SUITE 104
ATLANTA GA 30331

Mailing Address

3800 CAMP CREEK PARKWAY
BLDG. 2600, SUITE 104
ATLANTA GA 30331



3. Date Incorporated or Qualified
01/24/1995

3a. Date of Last Report

4. FEI Number

58-1493857

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP ☐ DELETE
NAME HALPAUS, PETER
STREET ADDRESS 3800 CAMP CREEK PKWY., BLDG. 2600, #104
CITY-ST-ZIP ATLANTA GA 30331

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DVS ☒ DELETE
NAME SMITH, JEFF
STREET ADDRESS 3800 CAMP CREEK PKWY., BLDG. 2600, #104
CITY-ST-ZIP ATLANTA GA 30331

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME PARKER, WES
STREET ADDRESS 3800 CAMP CREEK PKWY., BLDG. 2600, #104
CITY-ST-ZIP ATLANTA GA 30331

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME WALLACE, BOB
STREET ADDRESS 3800 CAMP CREEK PKWY., BLDG. 2600, #104
CITY-ST-ZIP ATLANTA GA 30331

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME SMITH, NANCY
STREET ADDRESS 3800 CAMP CREEK PKWY., BLDG. 2600, #104
CITY-ST-ZIP ATLANTA GA 30331

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME RODRIGUEZ, JOSE
STREET ADDRESS 3401 CHATSWORTH WAY
CITY-ST-ZIP POWDER SPRINGS GA 30073

6.1 TITLE ☐ Change ☐ 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

Date

Daytime Phone #

4/26/96

(404) 346-9555

CR2E034 (12/95)