

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91794 008 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000003886			
1. Entity Name PHIBRO INC.			
Principal Place of Business 500 NYALA FARMS WESTPORT, CT 06880		Mailing Address 333 W 34TH STREET TAX DEPT, 4TH FLOOR NEW YORK, NY 10001 US	
2. Principal Place of Business		3. Mailing Address 388 Greenwich St Suite, Apt. #, etc. Tax Dept. - 22nd fl. City & State New York, NY Zip 10013	
Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES	
City & State		4. FEI Number 06-1429126	
Zip		Applied For Not Applicable	
Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when necessary) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	P	☐ Delete	
NAME	HALL, ANDREW		
STREET ADDRESS	500 NYALA FARMS		
CITY-STATE-ZIP	WESTPORT, CT 06880		
TITLE	VP	☐ Delete	
NAME	BLUMENTHAL, DAVID		
STREET ADDRESS	500 NYALA FARMS		
CITY-STATE-ZIP	WESTPORT, CT 06880		
TITLE	VP	☐ Delete	
NAME	CASTELLANI, MICHAEL		
STREET ADDRESS	500 NYALA FARMS		
CITY-STATE-ZIP	WESTPORT, CT 06880		
TITLE	VP	☐ Delete	
NAME	MCNAVITY, MALCOM		
STREET ADDRESS	500 NYALA FARMS		
CITY-STATE-ZIP	WESTPORT, CT 06880		
TITLE	T	☐ Delete	
NAME	GRIFFEN, DANIEH		
STREET ADDRESS	600 NYALA FARMS ROAD		
CITY-STATE-ZIP	WESTPORT, CT 06880		
TITLE	AS	☐ Delete	
NAME	TAVOLACCI, MARY ELIZABETH		
STREET ADDRESS	500 NYALA FARMS ROAD		
CITY-STATE-ZIP	WESTPORT, CT 06880		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Keith Anzel</u> 4/29/03			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

See Attached

PHIBRO INC.

attachment

80111143
#F9500003880

DIRECTORS

1. Andrew J. Hall
1. Malcolm McAvity

OFFICERS

- | | |
|---------------------------|---|
| 1. Andrew J. Hall | Chairman, President and Chief Executive Officer |
| 1. David Blumenthal | Vice President - Risk Management and Operations |
| 1. Michael N. Castellano | Vice President and Controller |
| 1. Malcolm McAvity | Vice President |
| 1. Michael D. Young | Vice President and General Counsel, Secretary |
| 1. Daniel J. Griffin | Vice President and Treasurer |
| 1. M. Elizabeth Tavalacci | Assistant Secretary |
| 2. Keith Anzel | Assistant Treasurer |

BUSINESS ADDRESS

1. 500 Nyala Farms
Westport, CT 06880
2. 388 Greenwich St.
New York, NY 10013