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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001582 (3)

1. Corporation Name

BORDEN CHEMICAL, INC.

Principal Place of Business

180 EAST BROAD STREET
COLUMBUS OH 43215

Mailing Address

180 EAST BROAD STREET
COLUMBUS OH 43215-3707



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 type: 3 or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD	DELETE
NAME	SAGGESE, JOSEPH M	
STREET ADDRESS	180 EAST BROAD STREET	
CITY- ST- ZIP	COLUMBUS OH	
TITLE	V	DELETE
NAME	CALDWELL, RAYMOND B	
STREET ADDRESS	180 EAST BROAD STREET	
CITY- ST- ZIP	COLUMBUS OH	
TITLE	S	DELETE
NAME	DIEKER, LAWRENCE L	
STREET ADDRESS	180 EAST BROAD STREET	
CITY- ST- ZIP	COLUMBUS OH	
TITLE	T	DELETE
NAME	INBUSCH, EDWARD H	
STREET ADDRESS	180 EAST BROAD STREET	
CITY- ST- ZIP	COLUMBUS OH	
TITLE	D	DELETE
NAME	KIDDER, C R	
STREET ADDRESS	180 EAST BROAD STREET	
CITY- ST- ZIP	COLUMBUS OH	
TITLE	D	DELETE
NAME	CARTER, WILLIAM H	
STREET ADDRESS	180 EAST BROAD STREET	
CITY- ST- ZIP	COLUMBUS OH	

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD P. STARKMAN 4/ /97 (614) 225-4479

Date

Daytime Phone #

0478045

CR2E034 (9/96)