

5-15-98 B- 91451 -C  
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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

4. FEI Number

51-0370356

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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	PCD	<input type="checkbox"/> DELETE
NAME	SAGGESE, JOSEPH M	
STREET ADDRESS	180 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CALDWELL, RAYMOND B	
STREET ADDRESS	180 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH	

TITLE	S	<input type="checkbox"/> DELETE
NAME	DIEKER, LAWRENCE L	
STREET ADDRESS	180 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH	

TITLE	T	<input type="checkbox"/> DELETE
NAME	INBUSCH, EDWARD H	
STREET ADDRESS	180 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH	

TITLE	D	<input type="checkbox"/> DELETE
NAME	KIDDER, C R	
STREET ADDRESS	180 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH	

TITLE	D	<input type="checkbox"/> DELETE
NAME	CARTER, WILLIAM H	
STREET ADDRESS	180 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT PCD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	ZIP=43215-3799	

2.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	STEWING, JAMES O.	
2.3 STREET ADDRESS	180 EAST BROAD STREET	
2.4 CITY-ST-ZIP	COLUMBUS, OH 43215-3799	

3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	ZIP= 43215-3799	

4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	ZIP= 43215-3799	

5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	ZIP= 43215-3799	

6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP	ZIP= 43215-3799	

14. 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 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 proprietor 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 the attachment with my address.

SIGNATURE:

*Paul Kidder* Secretary 4/26/98

CP2E034 (10/97)

**BORDEN CHEMICAL, INC.**  
**OFFICERS AND DIRECTORS**  
**APRIL 20, 1998**

Joseph M. Saggese	Director, Chairman of the Board, President and Chief Executive Officer
C. Robert Kidder	Director
Scott M. Stuart	Director
Clifton S. Robbins	Director
William H. Carter	Director
Richard L. de Ney	Director
Nancy A. Reardon	Director
William F. Stoll, Jr.	Director
Michael E. Ducey	Executive Vice President and Chief Operating Officer
James O. Stevning	Executive Vice President and Chief Financial Officer
William T. Gerson	Executive Vice President
Frederic R. Huber	Executive Vice President
John L. Russ, III	Executive Vice President
Lawrence L. Dieker	Vice President, General Counsel and Secretary
C. Douglas MacLeod	Vice President, Administration
Jorge Alfert	Vice President, Manufacturing and Technology
Diane E. Strayer	Vice President, Environment, Safety and Health
Kenneth J. Smullen	Vice President and Chief Information Officer*
Edward H. Inbusch	Treasurer
Ronald P. Starkman	Assistant Treasurer
Ellen German Berndt	Assistant Secretary

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\* Appointed