


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

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90029 012 ***150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000001582 ✓					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/28/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 51-0370356	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PC	<input checked="" type="checkbox"/> DELETE			
NAME	SAGGESE, JOSEPH M				
STREET ADDRESS	180 EAST BROAD STREET				
CITY-ST-ZIP	COLUMBUS OH 43215				
TITLE	VP	<input type="checkbox"/> DELETE			
NAME	STEVNING, JAMES O				
STREET ADDRESS	180 E BROAD ST				
CITY-ST-ZIP	COLUMBUS OH 43215				
TITLE	S	<input type="checkbox"/> DELETE			
NAME	DIEKER, LAWRENCE L				
STREET ADDRESS	180 EAST BROAD STREET				
CITY-ST-ZIP	COLUMBUS OH 43215				
TITLE	T	<input type="checkbox"/> DELETE			
NAME	INBUSCH, EDWARD H				
STREET ADDRESS	180 EAST BROAD STREET				
CITY-ST-ZIP	COLUMBUS OH 43215				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	KIDDER, C R				
STREET ADDRESS	180 EAST BROAD STREET				
CITY-ST-ZIP	COLUMBUS OH 43215				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	CARTER, WILLIAM H				
STREET ADDRESS	180 EAST BROAD STREET				
CITY-ST-ZIP	COLUMBUS OH 43215				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	PRESIDENT / CEO <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
1.2 NAME	DUCEY, MICHAEL E.				
1.3 STREET ADDRESS	180 EAST BROAD STREET				
1.4 CITY-ST-ZIP	COLUMBUS, OHIO 43215				
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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 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, with all other like empowered.

SIGNATURE: Edward T. Bowler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-99
Date

614-225-722
Daytime Phone #

CR2E034 (11/98)

Directors, Officers Report

Borden Chemical, Inc.

~~CONFIDENTIAL~~
Monday, February 15, 1999

DIRECTORS

William H. Carter
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Lead Director

C. Robert Kidder
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Chairman of the Board

Nancy A. Reardon
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Director

Clifton S. Robbins
Primary Address: c/o Kohlberg Kravis Roberts & Co.
9 West 57th Street
New York, NY 10019 United States
Director

Joseph M. Saggese
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Director

William F. Stoll, Jr.
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Director

Scott M. Stuart
Primary Address: c/o Kohlberg Kravis Roberts & Co.
9 West 57th Street
New York, NY 10019 United States
Director

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OFFICERS

Jorge Alfert
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Vice President - Manufacturing & Technology

Ellen German Berndt
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Assistant Secretary

Edward Bower
Primary Address: 180 East Broad Street
Columbus, Ohio 43215
Assistant Treasurer

William A. Callanan
Primary Address: 601 Meidinger Tower, Sute 610
Louisville, Kentucky 40202
Executive Vice President - Foundry & Industrial Products

Lawrence L. Dieker
General Counsel

Borden Chemical, Inc.

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Vice President

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Secretary

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

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Michael E. Ducey

President

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Chief Executive Officer

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Elliot K. Fullen

Vice President - Coating & Graphics

Primary Address: Coating & Graphics
630 Glendale Milford Road
Cincinnati, OH 45215

Frederic R. Huber

Executive Vice President

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Edward H. Inbusch

Treasurer

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

John L. Russ, III

Executive Vice President - Forest Products

Primary Address: 520 112th Avenue NE
Bellevue, WA 98004

Kenneth J. Smullen

Vice President - Chief Information Officer

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Judy Sonnett

Vice President - Human Resources

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Ronald P. Starkman

Assistant Treasurer

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

James O. Stevning

Executive Vice President

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Chief Financial Officer

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Borden Chemical, Inc.

Diane E. Strayer
Primary Address:

180 East Broad Street
Columbus, Ohio 43215

Vice President - Health, Safety & Environmental

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