

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90009 007 ***150.00

DOCUMENT # F96000001582

1. Entity Name

BORDEN CHEMICAL, INC.

Principal Place of Business	Mailing Address
180 E BROAD ST 28TH FL COLUMBUS OH 43215	180 E BROAD ST 28TH FL COLUMBUS OH 43215

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0370356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRINTICE-HALL CORPORATION SYSTEM INC
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> Delete
NAME	MICHAEL E. DUCEY	
STREET ADDRESS	180 E. BROAD ST.	
CITY - ST - ZIP	COLUMBUS OH 43215	
TITLE	VP	<input type="checkbox"/> Delete
NAME	LAWRENCE L. DIEKER	
STREET ADDRESS	180 E. BROAD ST.	
CITY - ST - ZIP	COLUMBUS OH 43215	
TITLE	S	<input type="checkbox"/> Delete
NAME	LAWRENCE L. DIEKER	
STREET ADDRESS	180 E. BROAD ST.	
CITY - ST - ZIP	COLUMBUS OH 43215	
TITLE	T	<input type="checkbox"/> Delete
NAME	EDWARD H. INBUSCH	
STREET ADDRESS	180 E. BROAD ST.	
CITY - ST - ZIP	COLUMBUS OH 43215	
TITLE	D	<input type="checkbox"/> Delete
NAME	WILLIAM H. CARTER	
STREET ADDRESS	180 E. BROAD ST.	
CITY - ST - ZIP	COLUMBUS OH 43215	
TITLE	D	<input type="checkbox"/> Delete
NAME	MICHAEL E. DUCEY	
STREET ADDRESS	180 E. BROAD ST.	
CITY - ST - ZIP	COLUMBUS OH 43215	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Edward T. Bower

EDWARD BOWER, A. TREAS.

614-225-7284

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lawrence L. Dieker

General Counsel

Primary Address: 180 East Broad Street
Columbus, Ohio 43055

Vice President

Primary Address: 180 East Broad Street
Columbus, Ohio 43055

Secretary

Primary Address: 180 East Broad Street
Columbus, Ohio 43055

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 Rod
Cincinnati, OH 45215

Edward G. Huller

Vice President - Global Supply Chain Management

Primary Address: None given

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: None given

Judy A. 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

Diane E. Strayer

Vice President - Health, Safety & Environmental

Primary Address: 180 East Broad Street
Columbus, Ohio 43215

Borden Chemical, Inc.

796000001582
10090094

Timothy J. Zappala

Primary Address:

None given

Executive Vice President - Foundry & Industrial Products

796000001582
00090094

Directors, Officers Report

Borden Chemical, Inc.

Tuesday, February 08, 2000

DIRECTORS

William H. Carter	Lead Director
Primary Address:	180 East Broad Street Columbus, Ohio 43215
Adam H. Clammer	Director
Primary Address:	2800 Sand Hill Road, Suite #200 Menlo Park, California 94025
Michael E. Ducey	Director
Primary Address:	180 East Broad Street Columbus, Ohio 43215
Kevin M. Kelley	Director
Primary Address:	180 East Broad Street Columbus, Ohio 43215
C. Robert Kidder	Chairman of the Board
Primary Address:	180 East Broad Street Columbus, Ohio 43215
Alexander Navab, Jr.	Director
Primary Address:	c/o Kohlberg Kravis Roberts & Co. 9 West 57th Street New York, NY 10019 United States
Nancy A. Reardon	Director
Primary Address:	180 East Broad Street Columbus, Ohio 43215
William F. Stoll, Jr.	Director
Primary Address:	180 East Broad Street Columbus, Ohio 43215
Scott M. Stuart	Director
Primary Address:	c/o Kohlberg Kravis Roberts & Co. 9 West 57th Street New York, NY 10019 United States

OFFICERS

Jorge Alfert	Vice President - Manufacturing & Technology
Primary Address:	180 East Broad Street Columbus, Ohio 43215
Ellen German Berndt	Assistant Secretary
Primary Address:	180 East Broad Street Columbus, Ohio 43215
Edward T. Bower	Assistant Treasurer
Primary Address:	180 East Broad Street Columbus, Ohio 43215