

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90001 021 ***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	

A0064043

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0370356		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PRENTICE-HALL CORP 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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MICHAEL E. DUCEY 180 E. BROAD ST COLUMBUS OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LAWRENCE L. DIEKER 180 E. BROAD ST COLUMBUS OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LAWRENCE L. DIEKER 180 E. BROAD ST COLUMBUS OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT EDWARD T. BOWER 180 E. BROAD ST COLUMBUS OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KEVIN M. KELLEY 180 E. BROAD ST COLUMBUS OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NANCY A. REARDON 180 E. BROAD ST COLUMBUS OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 T. BOWER, AT** **4-12-01** **614-225-7284**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Data Sheet Report

Attachment
DH # 29600001582
A0064043

Tuesday, February 27, 2001

Borden Chemical, Inc. as of Tuesday, February 27, 2001

Status: Active
Incorporation: Delaware
Borden Entity: Chemical

Federal ID #: 51-0370356

Primary Address

180 East Broad Street
Columbus, OH 43215 United States

DIRECTORS

	Title	First Elected Date	Effective Date
Brian F. Carroll	Director	Friday, February 04, 2000	Friday, February 04, 2000
William H. Carter	Lead Director	Sunday, January 01, 1911	Sunday, January 01, 1911
Michael E. Ducey	Director	Wednesday, January 27, 1999	Wednesday, January 27, 1999
Kevin M. Kelley	Director	Thursday, April 29, 1999	Thursday, April 29, 1999
C. Robert Kidder	Chairman of the Board	Sunday, January 01, 1911	Sunday, January 01, 1911
Alexander Navab, Jr.	Director	Thursday, April 29, 1999	Thursday, April 29, 1999
Nancy A. Reardon	Director	Sunday, January 01, 1911	Sunday, January 01, 1911
William F. Stoll, Jr.	Director	Sunday, January 01, 1911	Sunday, January 01, 1911
Scott M. Stuart	Director	Sunday, January 01, 1911	Sunday, January 01, 1911

OFFICERS

	Title	First Elected Date	Effective Date
R. Robert Halsey	Chief Financial Officer	Wednesday, April 26, 2000	Wednesday, April 26, 2000
Timothy J. Zappala	Executive Vice President- Performance Resins Group	Friday, February 04, 2000	Friday, February 04, 2000
Jorge Alfert	Vice President - Manufacturing & Technology	Tuesday, December 02, 1997	Tuesday, December 02, 1997
Ellen German Berndt	Assistant Secretary	Sunday, January 01, 1911	Sunday, January 01, 1911
Edward T. Bower	Assistant Treasurer	Wednesday, November 18, 1998	Wednesday, November 18, 1998
Lawrence L. Dieker	General Counsel	Sunday, January 01, 1911	Sunday, January 01, 1911
	Vice President	Sunday, January 01, 1911	Sunday, January 01, 1911
	Secretary	Sunday, January 01, 1911	Sunday, January 01, 1911
Michael E. Ducey	President	Wednesday, January	Wednesday, January

Attachment
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	Chief Executive Officer	27, 1999 Wednesday, January 27, 1999	Wednesday, January 27, 1999
Elliot K. Fullen	Vice President - Coating & Graphics	Wednesday, November 18, 1998	Wednesday, November 18, 1998
Edward G. Huller	Vice President - Global Supply Chain Management	Tuesday, July 27, 1999	Tuesday, July 27, 1999
Edward H. Inbusch	Treasurer	Sunday, January 01, 1911	Sunday, January 01, 1911
John L. Russ, III	Executive Vice President - Forest Products	Sunday, January 01, 1911	Saturday, November 01, 1997
Kenneth J. Smullen	Vice President - Chief Information Officer	Wednesday, January 27, 1999	Wednesday, January 27, 1999
Judy A. Sonnett	Vice President - Human Resources	Wednesday, November 18, 1998	Wednesday, November 18, 1998
Ronald P. Starkman	Assistant Treasurer	Sunday, January 01, 1911	Sunday, January 01, 1911
Diane E. Strayer	Vice President - Health, Safety & Environmental	Sunday, January 01, 1911	Sunday, January 01, 1911

DIRECT SUBSIDIARIES

	Incorp/Formed in	%Ownership	Shares
Borden Chemical International, Inc.	Delaware	100%	100
Borden International Holdings Limited	UNITED KINGDOM	1%	300,000
Melamine Chemicals, Inc.	Delaware	100%	100