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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000006544 (8)

1. Corporation Name
CHEMFIRST INC.



Principal Place of Business
PO BOX 1249
JACKSON MS 39215-1249

Mailing Address
PO BOX 1249
JACKSON MS 39215-1249

3. Date Incorporated or Qualified
12/13/1996

3a. Date of Last Report

4. FEI Number
64-0679456

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

FL

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ANDERSON, RICHARD P	480 W DUSSELL DR	MAUMEE OH 43537	<input type="checkbox"/>
D	BECKER, PAUL A	1258 AVE OF THE AMERICAS	NY NY 10019	<input type="checkbox"/>
D	CROOK, JAMES W	159 PINELAND	YAZOO CITY MS 39194	<input type="checkbox"/>
D	FERRIS, MICHAEL J	#1 METROPLEX DR	BIRMINGHAM AL 35253-0390	<input type="checkbox"/>
D	FLIGG, JAMES E	200 E RANDOLPH DR	CHICAGO IL 60601-7125	<input checked="" type="checkbox"/>
D	GUYTON, ROBERT P	55 BENNETT ST NW #20	ATLANTA GA 30309	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

Officer
R. Michael Summerford
700 North Street
Jackson, MS 39202

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Michael Summerford 4-16-97 (601)948-7550

Date

Daytime Phone # 0011418

CR2E034 (9/96)

ChemFirst Inc.

Directors:

Richard P. Anderson
480 W. Dussell Drive
Maumee, OH 43537

Paul A. Becker
1285 Avenue of Americas
New York, NY 10019

James W. Crook
159 Pineland
Yazoo City, MS 39194

Michael J. Ferris
#1 Metroplex Drive
Birmingham, AL 35253-0390

Robert P. Guyton
55 Bennett St., N.W., Suite 20
Atlanta, GA 30309

Charles P. Moreton
7700 San Felipe, Suite 320
Houston, TX 77063

Paul W. Murrill
206 Sunset Blvd.
Baton Rouge, LA 70808

William A. Percy, II
134 Bayou Road
Arcola, MS 38722

Dan F. Smith
1221 McKenny Avenue
Houston, TX 77253

Leland R. Speed
300 One Jackson Place
188 East Capitol St.
Jackson, Ms 39201-2135

R. Gerald Turner
Southern Methodist University
225 Perkins Administration Bldg.
Dallas, TX 75275-0100

J. Kelley Williams
700 North Street
Jackson, MS 39202

ChemFirst Inc._cont'

Officers:

**Thomas G. Tepas
700 North Street
Jackson, MS 39202**

**J. Kelley Williams
700 North Street
Jackson, MS 39202**

**Charles R. Gibson
700 North Street
Jackson, MS 39202**

**Robert B. Barker
700 North Street
Jackson, MS 39202**

**Daniel P. Anderson
700 North Street
Jackson, MS 39202**

**R. Michael Summerford
700 North Street
Jackson, MS 39202**

**Troy B. Browning
700 North Street
Jackson, MS 39202**

**Max P. Bowman
700 North Street
Jackson, MS 39202**

**James L. McArthur
700 North Street
Jackson, MS 39202**

**J. Steve Chustz
700 North Street
Jackson, MS 39202**

**Bonnie H. Kelley
700 North Street
Jackson, MS 39202**

**Janet B. Shealy
700 North Street
Jackson, MS 39202**