

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002061

FILED
Mar 23, 2010
Secretary of State

Entity Name: MORTON INTERNATIONAL, INC.

Current Principal Place of Business:

100 INDEPENDENCE MALL WEST
TAX DEPARTMENT
PHILADELPHIA, PA 19106

New Principal Place of Business:

123 NORTH WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

100 INDEPENDENCE MALL WEST
TAX DEPARTMENT
PHILADELPHIA, PA 19106

New Mailing Address:

123 NORTH WACKER DRIVE
CHICAGO, IL 60606

FEI Number: 36-4140798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D&P
Name: ROBERTS, MARK L
Address: 123 NORTH WACKER DRIVE
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: D&C
Name: MIELKE, KARL G
Address: 123 NORTH WACKER DRIVE
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: D&T
Name: KOTLARZ, ANDREW J
Address: 123 NORTH WACKER DRIVE
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: DIR
Name: CLARK, WESLEY
Address: 123 NORTH WACKER DRIVE
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: VP&S
Name: DOOHAN, MARY E
Address: 123 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D&VC
Name: SCHAPER, DR. MICHAEL
Address: BERTHA-VON-SUTTNER-STR. 7
City-St-Zip: KASSEL, HE 34131 GE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY E. DOOHAN

VP&S

03/23/2010

Electronic Signature of Signing Officer or Director

Date