

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90350 021 ***150.00

DOCUMENT # F99000001166

1. Entity Name
CIBA SPECIALTY CHEMICALS WATER TREATMENTS, INC.

00040530



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2301 WILROY RD. SUFFOLK VA 23439	Mailing Address 2301 WILROY RD. SUFFOLK VA 23439
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2. Principal Place of Business 560 WHITE PLAINS RD Suite, Apt. #, etc.	3. Mailing Address 560 WHITE PLAINS RD Suite, Apt. #, etc.
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City & State TARRYTOWN N.Y.	City & State TARRYTOWN N.Y.
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4. FEI Number 22-1604414	Applied For <input type="checkbox"/> Not Applicable
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Zip 10951	Country	Zip 10591	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FARRAR, DAVID CLECKHEATON RD., LOW MOORE BRADFORD, W. YORKSHIRE BD12 OJZ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO COOPERSMITH, BARRY 900 RT. 9 NORTH WOODBIDGE NJ 07095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOSP, WALTER D F 560 WHITE PLAINS RD. TARRYTOWN NY 10591
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHALMERS, ROBERT F 2301 WILROY RD. SUFFOLK VA 23439-0820
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALMOND, DAVID C 2301 WILROY RD. SUFFOLK VA 23439-0820
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRIS, STEPHEN H 2301 WILROY RD. SUFFOLK VA 23439

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition CORPORATION WAS MERGED OUT OF EXISTENCE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Lawrence F. Zaino Jr **LAWRENCE F. ZAINO JR** **914 785 2537**

ABOVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FOR CIBA SPECIALTY CHEMICALS WATER TREATMENT INC BY ITS SUCCESSOR CIBA SPECIALTY CHEMICALS CORP.

CR2E034 (10/00)

Attachment Doc. # F99000001166
D0040530

Ciba Specialty Chemicals Water Treatments, Inc.
List of Directors and Officers
June 2000

DIRECTOR	ADDRESS
James J. Usilton	540 White Plains Road Tarrytown, NY 10591 (914) 785-4001
Walter D. Hosp	560 White Plains Road Tarrytown, NY 10591 (914) 785-2435
John J. McGraw	560 White Plains Road Tarrytown, NY 10591 (914) 785-2041

OFFICER	OFFICE	ADDRESS
James J. Usilton	President and CEO	540 White Plains Road Tarrytown, NY 10591 (914) 785-4001
Walter D. Hosp	Vice President and CFO	560 White Plains Road Tarrytown, NY 10591 (914) 785-2435
Dennis M. Keane	Vice President, Finance and Treasurer	560 White Plains Road Tarrytown, NY 10591 (914) 785-3727
David C. Almond	Vice President	540 White Plains Road Tarrytown, NY 10591 (914) 785-4007
Kenneth Devun	Vice President	Geigy Road P.O. Box 113 McIntosh, AL 36553 (334) 436-3933
John J. McGraw	Vice President and General Counsel	560 White Plains Road Tarrytown, NY 10591 (914) 785-2041
Miriam V. Gold	Secretary	540 White Plains Road Tarrytown, NY 10591 (914) 785-2173
Terence A. Cordner, Jr.	Assistant Treasurer	560 White Plains Road Tarrytown, NY 10591 (914) 785-2343

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OFFICER	OFFICE	ADDRESS
John Grogan	Assistant Treasurer	540 White Plains Road Tarrytown, NY 10591 (914) 785-4260
Pamela Lydens	Assistant Treasurer	2301 Wilroy Road Suffolk, VA 23434 (757) 538-3700 (5184)
John Lovato	Assistant Treasurer	2301 Wilroy Road Suffolk, VA 23434 (757) 538-3700 (5227)
Eric O. Vatne	Assistant Treasurer	560 White Plains Road Tarrytown, NY 10591 (914) 785-4019
Lawrence F. Zaino, Jr.	Assistant Treasurer	560 White Plains Road Tarrytown, NY 10591 (914) 785-2537
Terence A. Cordner, Jr.	Assistant Secretary	560 White Plains Road Tarrytown, NY 10591 (914) 785-2343
Mark H. Mapp	Assistant Secretary	2301 Wilroy Road P.O. Box 820 Suffolk, VA 23439-0820 757-538-3700
Lawrence F. Zaino, Jr.	Assistant Secretary	560 White Plains Road Tarrytown, NY 10591 (914) 785-2537

Document #: 27826
(As of June, 2000)