2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005243

1. Entity Name

CK WITCO CORPORATION

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90090 004 ***150.00

Principal Place of Business	Mailing Address
ONE AMERICAN LANE GREENWICH CT 06831	ONE AMERICAN LANE GREENWICH CT 06831-2560

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2183153 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE V NAME ACKLEY, ROBERT W STREET ADDRESS 1 EXTRUSION DRIVE CITY-ST-ZIP PAWCATUCK CT 06379	☒ Delete	TITLE PRESIDENT NAME VINCENT A. CALARCO STREET ADDRESS 27 FOREST GLEN DRIVE CITY-ST-ZIP WOODBRIDGE, CT 06525	☐ Change ☒ Addition
TITLE V NAME CONWAY, JAMES J STREET ADDRESS 3001 N. GRAHAM STREET CITY-ST-ZIP CHARLOTTE NC 28206	☒ Delete	TITLE SR V.P. + CFO NAME PETER BARNA STREET ADDRESS 25 LAUREL LAKE EAST CITY-ST-ZIP WESTON, CT 06883	☐ Change ☒ Addition
TITLE V NAME DICK, BRIAN J STREET ADDRESS ONE AMERICAN LANE CITY-ST-ZIP GREENWICH CT 06831	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE V NAME EISENBERG, JOSEPH B STREET ADDRESS BENSON ROAD CITY-ST-ZIP MIDDLEBURY CT 06749	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE V NAME GUM, MARY STREET ADDRESS ONE AMERICAN LANE CITY-ST-ZIP GREENWICH CT 06831	☒ Delete	TITLE VP + TREASURER NAME JOHN R. JEPSEN STREET ADDRESS 11 TOBACCO ROAD CITY-ST-ZIP WESTON, CT 06883	☐ Change ☒ Addition
TITLE V NAME INGULLI, ALFRED F STREET ADDRESS BENSON ROAD CITY-ST-ZIP MIDDLEBURY CT 06749	☒ Delete	TITLE SR VP + GEN'L COUNSEL + SEC NAME JOHN T. FERGUSON II STREET ADDRESS 338 REDDING ROAD CITY-ST-ZIP FAIRFIELD, CT 06430	☐ Change ☒ 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: X SIGNATURE REQUIRED — JOHN R. JEPSEN TREASURER — 4-12-2000 — (203) 552-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)