

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90115 019 ***150.00

DOCUMENT # F99000005243

1. Entity Name
CROMPTON CORPORATION

Principal Place of Business

**ONE AMERICAN LANE
 GREENWICH CT 06831**

Mailing Address

**ONE AMERICAN LANE
 GREENWICH CT 06831**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALARCO, VINCENT 27 FOREST GLEN DR WOODBIDGE CT 06525	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP BARNA, PETER 25 LAUREL LAKE EAST WESTON CT 06883	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DICK, BRIAN J ONE AMERICAN LANE GREENWICH CT 06831	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EISENBERG, JOSEPH B BENSON ROAD MIDDLEBURY CT 06749	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JEPSEN, JOHN R 11 TOBACCO RD WESTON CT 06883	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP FERGUSON, JOHN T II 338 REDDING RD FAIRFIELD CT 06430	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR & PRESIDENT ONE AMERICAN LN GREENWICH, CT 06831	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE AMERICAN LN GREENWICH, CT 06831	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP, OPERATIONS WALTER RUCK 199 BENSON RD MIDDLEBURY, CT 06749	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY BARRY J SHAINMAN ONE AMERICAN LN Greenwich, CT 06831	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE AMERICAN LN Greenwich, CT 06831	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE AMERICAN LN Greenwich, CT 06831	☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN R. JEPSEN 4/22/02 203 552-2000

Date

Daytime Phone #

CR2E034 (9/01)

Attachments

CROMPTON CORPORATION OFFICER'S ADDRESSES (2002)

#199 00000 5243

✓ Vincent A. Calarco	President, CEO	Home: 27 Forest Glen Drive Woodbridge, CT 06525	Work: One American Lane Greenwich, CT 06831
✓ Peter Barna	Sr, VP & CFO	Home: 25 Laurel Lake East Weston, CT 06883	Work: One American Lane Greenwich, CT 06831
✓ John T. Ferguson II	Sr, VP & General Counsel	Home: 338 Redding Road Fairfield, CT 06749	Work: One American Lane Greenwich, CT 06831
✓ Walter K. Ruck	Sr, VP Operations	Home: 25 Little Fox Lane Southbury, CT 06831	Work: 199 Benson Road Middlebury, CT 06749
Edward L. Hagen	Sr. VP Strategy & Development	Home: 47 Sycamore Avenue Woodbury, CT 06798	Work: One American Lane Greenwich, CT 06831
Marvin Happel	Sr. VP Organization & Admin	Home: 8 Kent Road Newtown, CT 06470	Work: 199 Benson Road Middlebury, CT 06749
✓ John R. Jepsen	VP, Treasurer	Home: 11 Tobacco Road Weston, CT 06883	Work: One American Lane Greenwich, CT 06831
Robert W. Ackley	Exec VP Polymer Processing	Home: 599 Taugwonk Road Stonington, CT 06378	Work: 1 Extrusion Drive Pawcatuck, CT 06379
James Conway	Exec VP Performance Chemicals	Home: 5718 Cary Ridge Drive Charlotte, NC 28277	Work: 199 Benson Road Middlebury, CT 06749
Mary Gum	Exec VP, OSi	Home: 4 Twin Ponds New Fairfield, CT 06812	Work: One American Lane Greenwich, CT 06831
Alfred Ingulli	Exec VP Crop Protection	Home: 20 Iris Court Cheshire, CT 06410	Work: 199 Benson Road Middlebury, CT 06749
William Stephenson	Exec VP Urethanes & Petro Additives	Home: 90 Barkledge Court Cheshire, CT 06410	Work: 199 Benson Road Middlebury, CT 06749
Michel J. Duchesne	Regional VP Latin America	Home: 35 Stonehenge Place Cheshire, CT 06410	Work: 199 Benson Road Middlebury, CT 06749
Gerald H. Fickensher	Regional VP Europe, Mid East, Africa	Home: 45 Marlborough Place, Flat 9 St Johns Wood, UK NW8 0PX	Work: Kennett House, 4 Langley Quay Slough, Berkshire UK SL3 6EH
Mark E. Harakal	Regional VP Asia Pacific	Home: 202 Spring Valley Rd. Sec D2 Ridgefield, CT 06877	Work: 101 Thompson Road #05-04 United Square, Singapore 307591
✓ Barry J. Shainman	Secretary	Home: 19 Adams Road Ossining, NY 10562	Work: One American Lane Greenwich, CT 06831
Antonio C. Bucci	Assistant Treasurer	Home: 1 Shoreview Lane Danbury, CT 06811	Work: One American Lane Greenwich, CT 06831
Robert Marchitello	Assistant Treasurer	Home: 16 Avon Terrace Succasunna, NJ 07876	Work: One American Lane Greenwich, CT 06831
Daniel Reitenbach	Assistant Secretary	Home: 34 Wolcott Street Litchfield, CT 06759	Work: 199 Benson Road Middlebury, CT 06749

Michael F. Vagnini

Corporate Controller

Home: One Cedar Spring Lane
Woodbury, CT 06798

Work: One American Lane
Greenwich, CT 06831

Attachments

#79900005743

CROMPTON BOARD OF DIRECTORS (2002)

Vincent A. Calarco	Work: CKW – One American Lane Greenwich, CT 06831	Home: 27 Forest Glen Drive Woodbridge, CT 06525
Roger L. Headrick	Work: HMCH Ventures – 708 Widsten Cir Wayzata, MN 55391	Home: 1480 Brackets Point Road Wayzata, MN 55391
Leo I. Highton, Jr.	Work: Coll. of Charleston – 66 George St. Charleston, SC 29424	Home: 6 Glebe Street Charleston, SC 29424
Lance C.A. Piccolo	Work: HealthPic Consltnts – 111 Barclay Blv Lincolnshire, IL 60069	Home: 1230 West Lake Street Libertyville, IL 60048
Dr. Patricia K. Woolf		Home: 506 Quaker Road Princeton, NJ 08540
Bruce F. Wesson	Work: Galen Asson – 610 Fifth Ave New York, NY 10020	Home: 60 Whittredge Road Summit, NJ 07901
Harry G. Hohn	Work: NY Life Ins – 51 Madison Avenue New York, NY 10010	Home: 200 East Sixty-sixth Street Apt. C1203 New York, NY 10021
Robert A. Fox		Home: 2110 Waverly Street Palo Alto, CA 94301