

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90211 021 ***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

44044230



2. Principal Place of Business
199 Benson Rd.
Suite, Apt. #, etc.

3. Mailing Address
199 Benson Rd.
Suite, Apt. #, etc.

04192004 Chg-P CR2E034 (10/03)

City & State
Middlebury CT
Zip 06749 Country US

City & State
Middlebury CT
Zip 06749 Country US

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME CALARCO, VINCENT ☐ Delete
STREET ADDRESS ONE AMERICAN LN
CITY-ST-ZIP GREENWICH, CT 06831

TITLE SRVP
NAME BARNA, PETER ☐ Delete
STREET ADDRESS ONE AMERICAN LN
CITY-ST-ZIP GREENWICH, CT 06831

TITLE SRVP
NAME WALTER, RUCK ☐ Delete
STREET ADDRESS 199 BENSON RD
CITY-ST-ZIP MIDDLEBURY, CT 06749

TITLE S
NAME SHAIRMAN, BARRY J ☐ Delete
STREET ADDRESS ONE AMERICAN LN
CITY-ST-ZIP GREENWICH, CT 06831

TITLE VPT
NAME JEPSEN, JOHN R ☐ Delete
STREET ADDRESS ONE AMERICAN LN
CITY-ST-ZIP GREENWICH, CT 06831

TITLE SRVP
NAME FERGUSON, JOHN T II ☐ Delete
STREET ADDRESS ONE AMERICAN LN
CITY-ST-ZIP GREENWICH, CT 06831

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President, CEO ☐ Change ☒ Addition
NAME Robert Wood
STREET ADDRESS 199 Benson Rd.
CITY-ST-ZIP Middlebury CT 06749

TITLE SRVP ☒ Change ☐ Addition
NAME Barna, Peter
STREET ADDRESS 199 Benson Rd.
CITY-ST-ZIP Middlebury CT 06749

TITLE SRVP ☒ Change ☐ Addition
NAME Walter Ruck
STREET ADDRESS 199 Benson Rd.
CITY-ST-ZIP Middlebury CT 06749

TITLE S ☒ Change ☐ Addition
NAME Shairman, Barry J.
STREET ADDRESS 199 Benson Rd.
CITY-ST-ZIP Middlebury CT 06749

TITLE VPT ☒ Change ☐ Addition
NAME Jepsen, John R.
STREET ADDRESS 199 Benson Rd.
CITY-ST-ZIP Middlebury CT 06831

TITLE SRVP ☒ Change ☐ Addition
NAME Ferguson, John T. II
STREET ADDRESS 199 Benson Road
CITY-ST-ZIP Middlebury CT 06831

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John R. Jepsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

Date

Daytime Phone #

~~Attachment~~
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44044230

CROMPTON BOARD OF DIRECTORS & OFFICERS

Robert L. Wood	Crompton Corporation 199 Benson Road Middlebury, CT 06749
Vincent A. Calarco	Crompton Corporation – 199 Benson Rd Middlebury, CT 06749
Roger L. Headrick	HMCH Ventures – 708 Widsten Cir Wayzata, MN 55391
Leo I. Highton, Jr.	Coll. of Charleston – 66 George St. Charleston, SC 29424
Lance C.A. Piccolo	HealthPic Consltnts – 111 Barclay Blv Lincolnshire, IL 60069
Robert L. Wood	Crompton Corporation 199 Benson Road Middlebury, CT 06749
Dr. Patricia K. Woolf	506 Quaker Road Princeton, NJ 08540
Bruce F. Wesson	Galen Assoc – 610 Fifth Ave New York, NY 10020
Robert A. Fox	2110 Waverly Street Palo Alto, CA 94301

CROMPTON CORPORATION OFFICER'S ADDRESSES 2004

Robert L. Wood	President, CEO	Home: 1021 W. Sugnet Road Midland, MI 48640	Work: 199 Benson Road Middlebury, CT 06749
Peter Barna	Sr. VP & CFO	Home: 25 Laurel Lake East Weston, CT 06883	Work: 199 Benson Road Middlebury, CT 06749
John T. Ferguson II	Sr. VP & General Counsel	Home: 338 Redding Road Fairfield, CT 06749	Work: 199 Benson Road Middlebury, CT 06749
Charles J. Marsden	Sr. VP	Home: 24 Spruce Drive Salisbury, CT 06068	Work: 199 Benson Road Middlebury, CT 06749
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: 199 Benson Road Middlebury, CT 06749
Marvin Happel	Sr. VP Organization & Admin	Home: 8 Kent Road Newtown, CT 06470	Work: 199 Benson Road Middlebury, CT 06749

As of February 2, 2004

ATTACHMENT

44044230

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John R. Jepsen	VP, Treasurer	Home: 11 Tobacco Road Weston, CT 06883	Work: 199 Benson Road Middlebury, CT 06749
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: 26 Grey Rock Road Southbury, CT 06488	Work: 199 Benson Road Middlebury, CT 06749
Mary Gum	Exec VP, OSi & Urethanes	Home: 4 Twin Ponds New Fairfield, CT 06812	Work: 199 Benson Road Middlebury, CT 06749
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: 199 Benson Road Middlebury, CT 06749
Antonio C. Bucci	Assistant Treasurer	Home: 1 Shoreview Lane Danbury, CT 06811	Work: 199 Benson Road Middlebury, CT 06749
Robert Marchitello	Assistant Treasurer	Home: 16 Avon Terrace Succasunna, NJ 07876	Work: 199 Benson Road Middlebury, CT 06749
Daniel Reitenbach	Assistant Secretary	Home: 34 Wolcott Street Litchfield, CT 06759	Work: 199 Benson Road Middlebury, CT 06749
Michael F. Vagnini	VP, Controller	Home: One Cedar Spring Lane Woodbury, CT 06798	Work: 199 Benson Road Middlebury, CT 06749