

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90165 043 ***150.00

DOCUMENT # F99000005243

1. Entity Name
CROMPTON CORPORATION



20055358



Principal Place of Business
**199 BENSON RD
MIDDLEBURY, CT 06749**

Mailing Address
**199 BENSON RD
MIDDLEBURY, CT 06749**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

04072005 Chg-P CR2E034 (10/03)

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WOOD, ROBERT 199 BENSON RD MIDDLEBURY, CT 06749	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP BARNA, PETER 199 BENSON RD MIDDLEBURY, CT 06749	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP WALTER, RUCK 199 BENSON RD MIDDLEBURY, CT 06749	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAIRMAN, BARRY J 199 BENSON RD MIDDLEBURY, FL 06749	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JEPSEN, JOHN R 199 BENSON RD MIDDLEBURY, CT 06831	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP FERGUSON, JOHN T II 199 BENSON RD MIDDLEBURY, CT 06831	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

Date

Daytime Phone #

4/25/05

ATTACHMENT
CROMPTON CORPORATION 20055358

BOARD OF DIRECTORS

#F99000005243

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

OFFICERS

Robert L. Wood	President & CEO	199 Benson Road Middlebury, CT 06749
David P. Godfrey	VP, Human Resources	199 Benson Road Middlebury, CT 06749
Barry J. Shainman	Secretary	199 Benson Road Middlebury, CT 06749
Daniel Reitenbach	Assistant Secretary	199 Benson Road Middlebury, CT 06749
Robert W. Ackley	Exec VP Polymer Processing	1 Extrusion Drive Pawcatuck, CT 06379
John T. Ferguson II	Senior VP, Legal Affairs	199 Benson Road Middlebury, CT 06749
Cesar R. Lamonega	Regional VP, Latin America	Av. Pres. Juscelino Kubitschek 1830-10 Andar-Torre 1 Sao Paulo, Brazil
Gregory E. McDaniel	SVP, Strategy & New Business Dev.	199 Benson Road Middlebury, CT 06749

ATTACHMENT

20055358

#F990000065043

Myles S. Odaniel	Exec VP, Specialty Chemicals	199 Benson Road Middlebury, CT 06749
Karen R. Osar	Exec VP, CFO	199 Benson Road Middlebury, CT 06749
Walter K. Ruck	Senior VP, Europe, Africa & Middle East	199 Benson Road Middlebury, CT 06749
Lynn A. Schefsky	Senior VP, General Counsel	199 Benson Road Middlebury, CT 06749
Michael F. Vagnini	VP, Controller	199 Benson Road Middlebury, CT 06749
Carol V. Anderson	Assistant Treasurer	199 Benson Road Middlebury, CT 06749
Nancy M. Bissonnette	Assistant Treasurer	199 Benson Road Middlebury, CT 06749
Michael P. Dilworth	Assistant Secretary	199 Benson Road Middlebury, CT 06749
Marcus Meadows-Smith	Exec VP, Crop Protection	Kennet House 4 Langley Quay Slough, Bershire SL3 6EH England
Eric Wisnefsky	VP, Corporate Finance & Treasurer	199 Benson Road Middlebury, CT 06749
Robert B. Weiner	Exec VP, Supply Chain Ops	199 Benson Road Middlebury, CT 06749
John A. Lacadie	Vice President & CTO	199 Benson Road Middlebury, CT 06749
Kenneth Donahue	Vice President & CIO	199 Benson Road Middlebury, CT 06749