

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
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55 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P05170 (6)

Corporation Name
BANNUM, INCORPORATED

Principal Place of Business
621 LAKEVIEW RD
SUITE B
CLEARWATER FL 34616
US

Mailing Address
621 LAKEVIEW ROAD
SUITE B
CLEARWATER FL 34616
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1301 Seminole Blvd.
Suite, Apt. #, etc.
22 124
City & State
23 LARGO FL
Zip
24 34640
Country
25 USA

2a. Mailing Address
26 1301 Seminole Blvd
Suite, Apt. #, etc.
27 124
City & State
28 LARGO FL
Zip
29 34640
Country
30 USA

3. Date Incorporated or Qualified
03/01/1985

3a. Date of Last Report
04/28/1994

4. FEI Number
61-1063608

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes
☐ Yes ☒ No

9. Name and Address of Current Registered Agent
LOWRY, DAVID A
621 LAKEVIEW RD., SUITE B
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1301 Seminole Blvd

83 #124

84 City
LARGO FL 85 Zip Code
34640

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *David A. Lowry* DAVID A. LOWRY 5/1/95
Signature typed or printed name of registered agent and the date
DATE Registered Agent signature required when registering

12. OFFICERS AND DIRECTORS

TITLE P
NAME RICH, ARNOLD R.
STREET ADDRESS 621 LAKEVIEW RD, SUITE B
CITY ST ZIP CLEARWATER FL

TITLE SD
NAME LOWRY, DAVID A.
STREET ADDRESS 621 LAKEVIEW RD, SUITE B
CITY ST ZIP CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1301 Seminole Blvd #124
1.4 CITY ST ZIP LARGO, FL 34640

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1301 Seminole Blvd #124
2.4 CITY ST ZIP LARGO, FL 34640

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an Attachment with address.

SIGNATURE: *David A. Lowry* 5/1/95 813-588-2594
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Candace B. Norrington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED
20 MAY 1995 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05198 (7)

1. Corporation Name:

WITCO CORPORATION

Principal Place of Business

Mailing Address

**ONE AMERICAN LANE
GREENWICH CT 06831
US**

**ONE AMERICAN LANE
GREENWICH CT 06831
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1985

3a. Date of Last Report

07/06/1994

4. FEI Number

13-1870000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	TOLLER, WILLIAM R
STREET ADDRESS	ONE AMERICAN LANE
CITY, ST, ZIP	GREENWICH CT
TITLE	PD
NAME	ANDREUZZI, DENIS
STREET ADDRESS	ONE AMERICAN LANE
CITY, ST, ZIP	GREENWICH CT
TITLE	VS
NAME	DUSTIN, MCCOY
STREET ADDRESS	ONE AMERICAN LANE
CITY, ST, ZIP	GREENWICH CT
TITLE	GVP
NAME	FULLWOOD, MICHAEL
STREET ADDRESS	ONE AMERICAN LANE
CITY, ST, ZIP	GREENWICH CT
TITLE	VT
NAME	RUTLEDGE, JAMES M
STREET ADDRESS	ONE AMERICAN LANE
CITY, ST, ZIP	GREENWICH CT
TITLE	AS
NAME	NICHOLAS, ANTHONY
STREET ADDRESS	ONE AMERICAN LANE
CITY, ST, ZIP	GREENWICH CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	P
2.3 STREET ADDRESS	Mahoney, William
2.4 CITY, ST, ZIP	One American Lane Greenwich, CT 06831
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	Anthony, Nicholas
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

4/25/95

Date

203-552-3155

Telephone Number

205108

WITCO CORPORATION
LIST OF OFFICERS & DIRECTORS
as of March 14, 1995

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William R. Toller*	Chairman of the Board Chief Executive Officer	One American Lane Greenwich, CT 06831
William E. Mahoney*	Vice Chairman & COO	One American Lane Greenwich, CT 06831
Michael D. Fullwood	Executive Vice President & Chief Financial Officer	One American Lane Greenwich, CT 06831
Carl R. Soderlind	Senior Vice President External Affairs	One American Lane Greenwich, CT 06831
Newton E. Brightwell	Group Vice President	One American Lane Greenwich, CT 06831
Harvey Golubock	Group Vice President	One American Lane Greenwich, CT 06831
Nirmal Jain	Group Vice President	One American Lane Greenwich, CT 06831
Gerald Katz	Group Vice President	One American Lane Greenwich, CT 06831
Lawrence B. Nelson	Group Vice President Corporate Technology	One American Lane Greenwich, CT 06831
Robert J. Seward	Group Vice President	One American Lane Greenwich, CT 06831
Peter J. Biancotti	Vice President & Controller	One American Lane Greenwich, CT 06831
Ronald Edelstein	Vice President	One American Lane Greenwich, CT 06831

205198

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard W. Gotsch	Vice President	2701 Lake Street Melrose Park, IL 60160
Dustan E. McCoy	Vice President & Secretary	One American Lane Greenwich, CT 06831
Eric R. Myers	Vice President	One American Lane Greenwich, CT 06831
James M. Rutledge	Vice President & Treasurer	One American Lane Greenwich, CT 06831
Donald E. Weinberg	Vice President	10100 Santa Monica Blvd. Los Angeles, CA 90067
Nicholas A. Anthony	Assistant Secretary	One American Lane Greenwich, CT 06831
Geraldine J. Eustace	Assistant Secretary	One American Lane Greenwich, CT 06831
Susan A. Fink	Assistant Secretary	One American Lane Greenwich, CT 06831
Robert L. Crespo	Assistant Treasurer	One American Lane Greenwich, CT 06831
William J. Ashe	Director	162 McKinley Place Glen Rock, NJ 07452
Simeon Brinberg	Director	Gould Investors 60 Cutter Mill Road Great Neck, NY 11021
William G. Burns	Director	4241 S.W. Parkgate Blvd. Palm City, FL 34990
William R. Grant	Director	Galen Associates 666 Third Avenue Room 1400 New York, NY 10017

205148

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard M. Hayden	Director	Goldman, Sachs & Co. 85 Broad Street 24th Floor New York, NY 10004
Harry G. Hohn	Director	New York Life Ins. Co. 51 Madison Avenue New York, NY 10010
L. John Polite, Jr.	Director	Peridot Chemicals (New Jersey), Inc. 1680 Route 23 - North Wayne, NJ 07470
Dan J. Samuel	Director	154 Hillspoint Road Westport, CT 06880
Bruce F. Wesson	Director	Galen Associates 666 3rd Avenue 14th Floor New York, NY 10017
William Wishnick	Director	375 Park Avenue Suite 3504 New York, NY 10152

* Denotes Director

Revised - 03/14/95 - sas

PO5198

WITCO CORPORATION

One American Lane, Greenwich, CT 06831-2559 Telephone 203-552-3152

March 31, 1995

Secretary of State
Division of Corporation
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

We are herewith submitting the following item(s):

_____ Extension of Time to File Form _____

_____ Estimated Payment Form _____

_____ Income Tax Return Form _____

_____ Franchise Tax Return Form _____

 X Other Tax Return 1995 Annual Report

_____ Payment Not Necessary _____

 X Payment Enclosed in the Amount of \$ 200.00

Very truly yours,
Witco Corporation

Priscilla Di Giacco
Priscilla Di Giacco
Tax Department