

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/05/1985

3a. Date of Last Report

05/01/1995

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 firm if applicable

(NOTE: Registered Agent signature required when filing this)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
CD
TOLLER, WILLIAM R
ONE AMERICAN LANE
GREENWICH CT

TITLE ☐ DELETE

NAME
P
MAHONEY, WILLIAM
ONE AMERICAN LANE
GREENWICH CT

TITLE ☐ DELETE

NAME
VS
DUSTIN, MCCOY
ONE AMERICAN LANE
GREENWICH CT

TITLE ☐ DELETE

NAME
GVF
FULLWOOD, MICHAEL
ONE AMERICAN LANE
GREENWICH CT

TITLE ☐ DELETE

NAME
VT
RUTLEDGE, JAMES M
ONE AMERICAN LANE
GREENWICH CT

TITLE ☐ DELETE

NAME
AS
ANTHONY, NICHOLAS
ONE AMERICAN LANE
GREENWICH CT

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 4/18/96

Daytime Phone #

Daytime Phone #

CR2E034 (12/95)