

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P05198 (7)
1. Corporation Name
WITCO CORPORATION (DELAWARE)

Principal Place of Business ONE AMERICAN LANE GREENWICH CT 06831 US	Mailing Address ONE AMERICAN LANE GREENWICH CT 06831 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/05/1985	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 13-1870000	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COO	1.1 TITLE	☐ Change ☐ Addition
NAME	COOK, CARY	1.2 NAME	
STREET ADDRESS	ONE AMERICAN LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	☐ Change ☐ Addition
NAME	KATZ, GARY	2.2 NAME	
STREET ADDRESS	ONE AMERICAN LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	DUSTIN, MCCOY	3.2 NAME	
STREET ADDRESS	ONE AMERICAN LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	3.4 CITY-ST-ZIP	
TITLE	SVPC	4.1 TITLE	☐ Change ☐ Addition
NAME	DIFRANCESCO, DAM	4.2 NAME	
STREET ADDRESS	ONE AMERICAN LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	RUTLEDGE, JAMES M	5.2 NAME	
STREET ADDRESS	ONE AMERICAN LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	ANTHONY, NICHOLAS	6.2 NAME	
STREET ADDRESS	ONE AMERICAN LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

WITCO CORPORATION

LIST OF OFFICERS AND DIRECTORS

as of: December 16, 1997

Business Address and Telephone Number

Name And Title

One American Lane
Greenwich, CT 06831
(203) 552-2221
(203) 552-2219 (F)

E. Gary Cook *
Chairman of the Board,
Chief Executive Officer
and President

One American Lane
Greenwich, CT 06831
(203) 522-2228

Roger L. Sharp
Executive Vice President and
Chief of Global Operations

One American Lane
Greenwich, CT 06831
(203) 552-2251

Camillo J. DiFrancesco
Senior Vice President and
Chief Financial Officer

One American Lane
Greenwich, CT 06831
(203) 552-2223

Gerald Katz
Senior Vice President,
Performance Chemicals

One American Lane
Greenwich, CT 06831
(203) 552-2802

Dustan E. McCoy
Senior Vice President,
General Counsel and
Corporate Secretary

One American Lane
Greenwich, CT 06831
(203) 552-3276

Patrick C. Mackey
Group Vice President,
Polymer Chemicals

7, rue du Pre-Bouvier
CH-1217 Meyrin
Switzerland
011-41-22-989-2111

Frederick A. Shinnars
Group Vice President
Managing Director - Europe

Name And Title

**Business Address
and Telephone
Number**

Georg Urban
Group Vice President,
Oleochemicals and Derivatives

One American Lane
Greenwich, CT 06831
(203) 552-3315

David N. Verner
Group Vice President,
Organosilicones

One American Lane
Greenwich, CT 06831
(203) 552-2761

Nirmal S. Jain
Group Vice President-Special
Projects

One American Lane
Greenwich, CT 06831
(203) 552-3275

Eric R. Myers
Group Vice President, Corporate
Restructuring/Implementation

One American Lane
Greenwich, CT 06831
(203) 552-3209

Peter J. Biancotti
Vice President, Business
Assurance

One American Lane
Greenwich, CT 06831
(203) 552-2650

Brian J. Dick
Vice President and Controller

One American Lane
Greenwich, CT 06831
(203) 552-2658

Bruce G. Davis
Vice President Global
Purchasing and Logistics

One American Lane
Greenwich, CT 06831
(203) 552-3027

Ronald Edelstein
Vice President Information Officer
& CSOM

One American Lane
Greenwich, CT 06831
(203) 552-2314

**Business Address
and Telephone Number**

Name And Title

Edward B. Pollak
Vice President Asia/Pacific

Witco Asia Pacific Ptg Ltd
12 Science Park Drive
#03-04 The Mendel
Singapore 118225
(011) 65-774-4800

James M. Rutledge
Vice President and Treasurer

One American Lane
Greenwich, CT 06831
(203) 552-3175

**Business Address
and Telephone Number**

Name And Title

Don L. Blankenship
Director

A.T. Massey Coal Co., Inc.
4 North Fourth Street
Richmond, VA 23219

US Mail: P.O. Box 26765
Richmond, VA 23261
(804) 788-1895
(804) 782-1665 (F)

Bruce R. Bond
Director

ANS Communications, Inc.
President & CEO
100 Manhattanville Road
Purchase, NY 10577
(914) 701-5414
(914) 701-5443 (F)

Simeon Brinberg
Director

Gould Investors
60 Cutter Mill Road
Great Neck, NY 11021
(516) 466-3100
(516) 466-3132 (FAX)

William G. Burns
Director

Summer Home Only
(Approx. June-Oct.)
Bald Peak Colony Club
PO Box 201
Route 109
Melvin Village, NH 03850
(603) 544-2045/2511
(603) 544-6170 (Home FAX)
(603) 544-2001 (Clubhouse
FAX)

Louise Goesser
Director

Whirlpool Corporation
Mail Drop 4500
2000 M-63 North
Benton Harbor, MI 49022
(616) 923-3203

**Business Address
and Telephone Number**

Name And Title

William R. Grant
Director

Galen Associates
Chairman
610 Fifth Avenue, 5th Floor
New York, NY 10020
(212) 218-4955
(212) 218-4999 (F)

Richard M. Hayden
Director

Goldman, Sachs Int'l Ltd.
Peterborough Court
133 Fleet Street
London, EC4A 2BB
011 44 171 4455
011 44 171 774 4123(FAX)

Harry G. Hohn
Director

New York Life Ins. Co.
51 Madison Avenue
New York, NY 10010
(212) 576-5077
(212) 576-4545(FAX)

Nicholas Pappas
Director

SUMMER HOME ADDRESS:
3778 1st Avenue
Avalon, NJ 08208
(609) 368-7750

Dan J. Samuel
Director

Bruce F. Wesson
Director

Galen Associates
610 Fifth Avenue
New York, NY 10020
(212) 218-4960
(212) 218-4999 (FAX)

William Wishnick
Director

Office address:
375 Park Avenue
Suite 3504
New York, NY 10152
(212) 371-2844

* = Also Director

Revised -15-Dec-97

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