

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 050 ***150.00

DOCUMENT # P05198

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1985

4. FEI Number

13-1870000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	COOK, CARY	
STREET ADDRESS	ONE AMERICAN LANE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	KATZ, GARY	
STREET ADDRESS	ONE AMERICAN LANE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	DUSTIN, MCCOY	
STREET ADDRESS	ONE AMERICAN LANE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	SVPC	<input type="checkbox"/> DELETE
NAME	DIFRANCESCO, DAM	
STREET ADDRESS	ONE AMERICAN LANE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	RUTLEDGE, JAMES M	
STREET ADDRESS	ONE AMERICAN LANE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ANTHONY, NICHOLAS	
STREET ADDRESS	ONE AMERICAN LANE	
CITY-ST-ZIP	GREENWICH CT	

1.1 TITLE	E.GARY COOK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	GERALD KATZ	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	DUSTINE MCCOY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	CAMILLO J. DIFRANCESCO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/99 203 552 3155

CR2E034 (11/98)

WITCO CORPORATION

LIST OF OFFICERS AND DIRECTORS -

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532132.9012650

#	Name And Title	Home Address	Business Address
1	E. Gary Cook * Chairman of the Board, Chief Executive Officer and President	140 Stoneleigh Road New Canaan, CT 06840	One American Lane Greenwich, CT 06831
2	Roger L. Sharp * Executive Vice President, Chief of Global Operations and Head of Performance Chemicals	10 Wampus Close Armonk, NY 10504-1941	One American Lane Greenwich, CT 06831
3	Camillo J. DiFrancesco Senior Vice President and Chief Financial Officer	24 Aarons Court Ridgefield, CT 06877	One American Lane Greenwich, CT 06831
4	Gerald Katz Senior Vice President, Corporate Development	554 Wayne Drive Rivervale, NJ 07675	One American Lane Greenwich, CT 06831
5	Dustan E. McCoy Senior Vice President, OrganoSilicones	19 Sunderland Lane Katonah, NY 10536 (One American Lane Greenwich, CT 06831
6	Patrick C. Mackey Group Vice President, Polymer Chemicals	95 Hillspoint Road Westport, CT 06880	One American Lane Greenwich, CT 06831
7	Frederick A. Shinnars Group Vice President, Europe	c/o Witco 7, rue du Pre-Bouvier CH1217 Meyrin, Switzerland 011-41-22-989-2111 U.S. Address: 601 Main St. Ridgefield, CT 06877	7, rue du Pre-Bouvier CH-1217 Meyrin Switzerland 011-41-22-989-2111
8	Georg Urban Group Vice President, Oleochemicals and Derivatives	c/o Witco Corporation One American Lane Greenwich, CT 06831	One American Lane Greenwich, CT 06831
9	David N. Verner Vice President, Human Resources	37 Killian Drive Danbury, CT 06810	One American Lane Greenwich, CT 06831

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#	Name And Title	Home Address	Business Address
10	Eric R. Myers Group Vice President, Corporate Restructuring/ Implementation	76 Graenest Ridge Road Wilton, CT 06897	One American Lane Greenwich, CT 06831
11	Peter J. Biancotti Vice President, Business Assurance	568 Glasmere Road Mahwah, NJ 07430	One American Lane Greenwich, CT 06831
12	Bruce G. Davis Vice President Global Purchasing and Logistics	30 Blueberry Hill Place Wilton, CT 06897	One American Lane Greenwich, CT 06831
13	Brian J. Dick Vice President and Controller	37 Benson Road Ridgefield, CT 06877	One American Lane Greenwich, CT 06831
14	Edward B. Pollak Vice President Asia/Pacific	c/o Witco Asia Pacific Ptg Ltd 12 Science Park Drive #03-04 The Mendel Singapore 118225	Witco Asia Pacific Ptg Ltd 12 Science Park Drive #03-04 The Mendel Singapore 118225
15	James M. Follidge Vice President and Treasurer	86 Graenest Ridge Road Wilton, CT 06897	One American Lane Greenwich, CT 06831
16	Edgar J. Smith, Jr. Vice President, General Counsel and Corporate Secretary	10A Putnam Green Greenwich, CT 06830	One American Lane Greenwich, CT 06831

DIRECTORS:

#	Name And Title	Home Address	Business Address
1	Don L. Blankenship Director	P.O. Box 895 Matewan, W. VA 25678	A. T. Massey Coal Co., Inc. 4 North Fourth Street Richmond, VA 23219 US Mail: P.O. Box 26765 Richmond, VA 23261
2	Bruce R. Bond Director	219C Ipswich Road Boxford, MA 01921	PictureTel President & CEO 100 Minuteman Road Andover, MA 01810
3	Simeon Brinberg Director	45 Sutton Place South Apartment 16H New York, NY 10022	Gould Investors 60 Cutter Mill Road Great Neck, NY 11021

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- | | | | |
|----|-------------------------------|---|--|
| 5 | Louise Goeser
Director | 4485 Woodridge Way
St. Joseph, MI 49085 | Whirlpool Corporation
Mail Drop 4500
2000 M-63 North
Benton Harbor, MI 49022
(|
| 6 | William R. Grant
Director | 200 East Sixty-sixth Street
Apartment E2007
New York, NY 10021 | Galen Associates
Chairman
610 Fifth Avenue, 5th Floor
New York, NY 10020 |
| 7 | Richard M. Hayden
Director | 17 Kensington Park Gardens
London, England W11 3HD | Goldman, Sachs Int'l Ltd.
Peterborough Court
133 Fleet Street
London, EC4A 2BB |
| 8 | Harry G. Hohn
Director | 200 East 66th Street
Apt. E-2102
New York, NY 10021 | New York Life Ins. Co.
51 Madison Avenue
New York, NY 10010. |
| 9. | Nicholas Pappas | 606 Swallow Hollow Road
Wilmington, DE 19807 | SUMMER ADDRESS:
3778 1st Ave.
Avalon, NJ 08208 |
| 10 | Dan J. Samuel
Director | 154 Hillspoint Road
Westport, CT 06880 | |
| 11 | Bruce F. Wesson
Director | 60 Whittredge Road
Summit, NJ 07901 | Galen Associates
610 Fifth Avenue
New York, NY 10020 |
| 12 | William Wishnick
Director | <u>Preferred Mailing Address:</u>

433 East 56th Street
New York, NY 10022 | Office address:

375 Park Avenue
Suite 3504
New York, NY 10152 |

* = Also Director

Revised - Feb-99

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