

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11844 (8)

1. Corporation Name
VAN WATERS & ROGERS INC.



Principal Place of Business: **6100 CARILLON POINT, KIRKLAND WA 98033, US**
Mailing Address: **P O BOX 34325, SEATTLE WA 98124-1325, US**

3. Date Incorporated or Qualified: **10/20/1986**
3a. Date of Last Report: **03/22/1995**
4. FEI Number: **91-1347935**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH 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
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: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when resigning) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1. TITLE	P
NAME	EFTING, MICHAEL E	12. NAME	Hough, Paul H
STREET ADDRESS	6100 CARILLON POINT	13. STREET ADDRESS	6100 Carillon Point
CITY-STATE-ZIP	KIRKLAND WA	14. CITY-STATE-ZIP	Kirkland, Wa 98033
TITLE	D	2. TITLE	V
NAME	BERNARD, JAMES W.	22. NAME	Heckenberg, Bruce P.
STREET ADDRESS	6100 CARILLON PT	23. STREET ADDRESS	6100 Carillon Point
CITY-STATE-ZIP	KIRKLAND WA	24. CITY-STATE-ZIP	Kirkland, Wa 98033
TITLE	V	3. TITLE	V.
NAME	CATES, BEVAN A.	32. NAME	Larrabee, Linda C.
STREET ADDRESS	6100 CARILLON PT	33. STREET ADDRESS	6100 Carillon Point
CITY-STATE-ZIP	KIRKLAND WA	34. CITY-STATE-ZIP	Kirkland, Wa 98033
TITLE	S	4. TITLE	V.
NAME	BUTLER, WILLIAM, A	42. NAME	Leech, Ted A.
STREET ADDRESS	6100 CARILLON PT	43. STREET ADDRESS	6100 Carillon Point
CITY-STATE-ZIP	KIRKLAND WA	44. CITY-STATE-ZIP	Kirkland, Wa 98033
TITLE	T	5. TITLE	V
NAME	PRUITT, GARY E.	52. NAME	MacAfee, H. Drew
STREET ADDRESS	6100 CARILLON PT	53. STREET ADDRESS	6100 Carillon Point
CITY-STATE-ZIP	KIRKLAND WA	54. CITY-STATE-ZIP	Kirkland, Wa 98033
TITLE		6. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-STATE-ZIP		64. CITY-STATE-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 Section 119.07(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: *Gary E. Pruitt* **Gary E. Pruitt** 3/12/96 (206) 891-3872
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Type Phone #)

CR2E034 (12/95)

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VAN WATERS & ROGERS INC.

OFFICER INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.</i>	<i>OFFICE HELD</i>	<i>DATE OF BIRTH (month, day, year)</i>
Hough, Paul H.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3404 (206) 889-4160 (Fax)	President	10/24/38
Butler, William A.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3990 (206) 889-4136 (Fax)	Vice President, General Counsel & Corporate Secretary	04/02/51
Cates, Bevan A.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3405 (206) 889-4133 (Fax)	Vice President - Professional Products & Services	08/04/39
Heckenberg, Bruce D.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3589 (206) 889-4133 (Fax)	Vice President - Procurement	09/20/46
Irvine, Terrance	600 Hunter Drive Ste. 300 Oakbrook, IL 60521-1926 (708) 573-4300 (708) 573-2536	Vice President - Midwest Region	12/22/44
Larrabee, Linda C.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3899 (206) 889-4110 (Fax)	Vice President - Information Systems	03/27/48

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Leech, Ted A.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3450 (206) 889-4138 (Fax)	Vice President - Controller & Asst. Corporate Secretary	08/01/47
MacAfee, H. Drew	6100 Carillon Point Kirkland, WA 98033 (206) 889-3447 (206) 889-4199 (Fax)	Vice President - Human Resources	11/04/49
Nugent, Rod S.	8201 S. 212th Kent, WA 989032-1925 (206) 872-5000 (206) 872-7660 (Fax)	Vice President - Western Region	08/27/48
Pruitt, Gary E.	6100 Carillon Point Kirkland, WA 98033 (206) 889-3440 (206) 889-4132 (Fax)	Vice President - Finance, Treasurer, Chief Financial Officer, and Assistant Corporate Secretary	03/04/50
Sievers, Dean	160 Essex Ave. East Avenel, NJ 07001-2020 (908) 686-4660 (908) 636-1938	Vice President - Northeast Region	11/21/46
Simpson, Darwin H.	2145 Skyland Ct. Norcross, GA 30071-2960 (770) 246-7700 (770) 662-0394 (Fax)	Vice President - Southern Region	09/12/43

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VAN WATERS & ROGERS INC.

DIRECTOR INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.</i>	<i>YEAR TOOK OFFICE</i>
Hough, Paul H.	Univar Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3404 Fax: 206-889-4160	1995
Wiborg, James H.	Univar Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3443 Fax: 206-752-2694	1995
Butler, William A.	Univar Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3990 Fax: 206-889-4136	1992