2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12467 Feb 10, 2000 8:00 am 1. Entity Name **Secretary of State** MILLENNIUM SPECIALTY CHEMICALS INC. 02-10-2000 90036 035 ***150.00 Principal Place of Business Mailing Address FOOT OF W. 61ST STREET FOOT OF W. 61ST STREET P.O. BOX 389 P.O. BOX 389 JACKSONVILLE FL 32201-0389 JACKSONVILLE FL 32201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 51-0286861 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Change TITLE ☐ Delete ROBBINS, GEORGE W. NAME NAME STREET ADDRESS P.O. BOX 389,NA STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP XX Delete Secretary ☐ Change ▼ Addition TITLE TITLE FRIEDMAN, SAMUEL Breslow, Stuart G. NAME 7 ST. PAUL STREET STREET ADDRESS STREET ADDRESS 200 International Circle Suite 500 CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD** Hunt Valley, MD 21030 Controller and Assistant Secretary Addition **XX**Delete TITLE TITLE LEE. ROBERT E. NAME NAME William F. Dias 13 ELLWOOD ROAD STREET ADDRESS STREET ADDRESS 601 Crestwood Street CITY-ST-ZIP CITY-ST-ZIP E. BRUNSWICK NJ <u>Jacksonville, FL 32208-4476</u> TITLE ₹ Change ☐ Addition TITLE ☐ Delete HEMPSTEAD, GEORGE H. III NAME NAME 230 Half Mile Road 200 INTERNATIONAL CIRCLE STE 5000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Red Bank, New Jersey 07701 CITY-ST-ZIP **HUNT VALLEY MD 21030** ☐ Change Addition TITLE ☐ Delete HEIJMANS, JOHN M NAME NAME 8182 PINE LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if

W.F. Dias. Controller

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: