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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 10:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P25052

(2)

1. Corporation Name

MORTON INTERNATIONAL, INC.

Principal Place of Business

**100 N. RIVERSIDE PLAZA
CHICAGO IL 60606-1596
US**

Mailing Address

**100 N. RIVERSIDE PLAZA
CHICAGO IL 60606-1596
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/05/1989

3a. Date of Last Report

05/01/1994

4. FBI Number

36-3640053

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 the if applicable:

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CCE
NAME	STEWART, S. JAY
STREET ADDRESS	1088 LAKE ROAD
CITY-ST-ZIP	LAKE FOREST IL
TITLE	V
NAME	STANLEY, JAMES R.
STREET ADDRESS	218 ASCOT COURT
CITY-ST-ZIP	LAKE BLUFF IL
TITLE	V
NAME	MCDVITT, THOMAS F.
STREET ADDRESS	1201 EAGLE COURT
CITY-ST-ZIP	WHEATON IL
TITLE	S
NAME	PHELPS, P. MICHAEL
STREET ADDRESS	222 E. CHESTNUT, APT.108
CITY-ST-ZIP	CHICAGO IL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	V/CFO
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	EV
5.3 STREET ADDRESS	William E. Johnston
5.4 CITY-ST-ZIP	155 N. Harbor Drive
	Chicago, IL 60601
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	T
6.3 STREET ADDRESS	Bruce Wolfe
6.4 CITY-ST-ZIP	5725 Hillcrest Road
	Downers Grove, IL 60515

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:

T. F. McDevitt

VP Finance

4/14/95

(312)807-2453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Morton International, Inc.
FEM 36-3640053
Officers - March, 1995

OFFICERS		S.S.N.	TITLE	HOME ADDRESS
S. Jay Stewart	232-58-9892	Chairman and Chief Executive Officer	1086 Lake Road, Lake Forest, IL 60045	
William E. Johnston	312-38-4726	Executive Vice President Administration	155 N. Harbor Drive, Chicago, IL 60601	
Walter W. Becky, II	286-40-3696	Group Vice President, Salt	101 Farnham Lane East, Wheaton, IL 60187	
Daniel D. Feinberg	036-28-7931	Group Vice President, Electronic Materials	24632 Devonport Circle, Laguna Hills, CA 92653	
James J. Fuetzelzer	332-28-3039	Group Vice President, Specialty Chemical Products	1275 Lake Avenue, Crystal Lake, IL 60014	
Stephen A. Gerow	364-44-4251	Group Vice President, Coatings	631 W. Maple Street, Hinsdale, IL 60521	
Fred J. Musone	285-40-6170	Group Vice President, Automotive Safety Products	2770 Delta Road, Ann Arbor, MI 48103	
Thomas S. Russell	251-70-8703	Group Vice President Adhesives & Specialty Polymers	138 Eddy Lane, Northfield, IL 60093	
Albert E. Greene	160-30-3957	Vice President, Health, Safety and Environment	1565 Wilmette Street, Wheaton, IL 60187	
Nancy A. Hobor	354-40-2442	Vice President, Communications & Investor Relations	384 Prospect Avenue, Highland Park, IL 60035	
Christopher K. Julisrud	406-60-1975	Vice President, Human Resources	2445 N. Washenaw, Chicago, IL 60647	
Donald L. Kidd	167-24-3622	Vice President, Management Information & Services	7950 Cascade Court, Orland Park, IL 60462	
Lewis N. Liszt	502-40-6386	Vice President, Management Services	940 Kimball RD., Highland Park, IL 60035	
Thomas F. McDewitt	160-30-2698	Vice President Finance & Chief Financial Officer	1201 Eagle Court, Wheaton, IL 60187	
P. Michael Phelps	332-28-5885	Vice President & Secretary	222 E. Chestnut, Apt. 108, Chicago, IL 60611	
James R. Stanley	186-26-3529	Vice President For Legal Affairs & General Counsel	218 Ascot Court, Lake Bluff, IL 60044	
Bruce G. Wolte	564-58-0614	Treasurer	5725 Hillcrest Road, Downers Grove, IL 60515	
Lisa F. Zumbach	355-48-4052	Controller	348 N. Elm, Hinsdale, IL 60521	
Rita L. Ellis	319-36-0989	Assistant Secretary	1653 Old Oak Place, Danien, IL 60561	
James F. Fox	335-36-9900	Assistant Secretary	537 Carlisle Court, Glen Ellyn, IL 60137	
H. Steven Hoisington	150-36-9697	Assistant Secretary	1864 27th Street, Ogden, UT 84403	
Dwayne A. Morris	448-64-5384	Assistant Secretary	701 Wysteria Lane, Olympia Fields, IL 60461	
R. Frank Parker	420-62-8929	Assistant Secretary	4069 Forest Avenue, Western Springs, IL 60558	
Rosanne S. Potter	103-42-6840	Assistant Treasurer	910 West Noyes Street, Arlington Heights, IL 60005	
Martha E. Stover	334-60-3014	Assistant Secretary	2212 Carob Way, Tustin, CA 92680	
Gerald K. White	184-30-6053	Assistant Secretary	760 Waveland Road, Lake Forest, IL 60045	
Frederick G. Wohlschlaeger	494-54-7358	Assistant Secretary	5826 Garfield Avenue, Hinsdale, IL 60521	

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Morton International, Inc.
FEIN 36-3640053
Directors — March, 1995

<u>DIRECTORS</u>	<u>S.S.N.</u>	<u>HOME ADDRESS</u>
Ralph M. Barford	N/A	3800 Yonge Street Suite 611 North York, Ontario, Canada M4N 2N6
William T. Creson	316-26-1806	1481 Partick Road Napa, CA 94558
Dennis C. Fill	027-30-6953	5505 Lake Washington Blvd., N.E., Unit 2A Kirkland, WA 98033
Richard L. Keyser	185-34-4199	1150 Whitebridge Hill Winnetka, IL 60093
Frank W. Luerssen	177-24-4856	8226 Parkview Avenue Munster, IN 46321
Charles A. Sanders	452-40-9507	3911 Plymouth Road Durham, NC 27707
George A. Schaefer	494-22-7700	8521 N. Trigger Road, Box 135 Edwards, IL 61528
S. Jay Stewart	232-58-9892	1086 Lake Road Lake Forest, IL 60045
Roger W. Stone	358-26-6013	1114 Sheridan Road Glencoe, IL 60022