

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
07/05/1989

3a. Date of Last Report
04/24/1995

4. FEI 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

10. Name and Address of New Registered Agent

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 of Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	CCE STEWART, S. JAY	1086 LAKE ROAD	LAKE FOREST IL	
	V STANLEY, JAMES R.	218 ASCOT COURT	LAKE BLUFF IL	
	VCFO MCDEVITT, THOMAS F.	1201 EAGLE COURT	WHEATON IL	
	S PHELPS, P. MICHAEL	222 E. CHESTNUT, APT. 108	CHICAGO IL	
	EV JOHNSTON, WILLIAM E.	155 N. HARBOR DR.	CHICAGO IL	
	T WOLFE, BRUCE	5725 HILLCREST RD	DOWNERS GROVE IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition	
3. STREET ADDRESS	4. CITY-ST-ZIP	5. ☐ Change ☐ Addition		
4. CITY-ST-ZIP	5. ☐ Change ☐ Addition			
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26. ☐ Change ☐ Addition				
27. ☐ Change ☐ Addition				
28. ☐ Change ☐ Addition				
29. ☐ Change ☐ Addition				
30. ☐ Change ☐ Addition				

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)(c), 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 president 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 attached list of names.

SIGNATURE:

T. F. McDevitt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. F. McDevitt VP Finance & CFO 3/15/96 807-2453

(312)

CR2E034 (12/95)

Morton International, Inc.
FEN 36-3640053
Officers - February, 1996

<u>OFFICERS</u>	<u>S.S.N.</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
S. Jay Stewart	232-58-9892	Chairman and Chief Executive Officer	1086 Lake Road, Lake Forest, IL 60045
William E. Johnston	312-38-4726	President and Chief Operating Officer	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. Fuerholzer	332-28-3039	Group Vice President, Adhesives and Chemical Specialties	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	1678 Rutherford Ridge, Ogden, UT 84403
Raymond P. Buschmann	327-36-4088	Vice President and Associate General Counsel	1491 Harlan Lane, Lake Forest, IL 60045
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. Julsrud	406-60-1975	Vice President, Human Resources	2445 N. Washtenaw, 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. McDevitt	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. 10B, 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. Wolfe	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, Darien, 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
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

P25052

Pg 2 of 2

Morton International, Inc.
FEIN 36-3640053
Directors — February, 1996

<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
James R. Cantalupo	325-36-0474	307 Woodview Court Oak Brook, IL 60521
William T. Creson	316-26-1806	1481 Partrick Road Napa, CA 94558
Dennis C. Fill	027-30-6953	5505 Lake Washington Blvd., N.E., Unit 2A Kirkland, WA 98033
William E. Johnston	312-38-4726	155 N. Harbor Drive, Apt. 3412 Chicago, IL 60601
Richard L. Keyser	185-34-4199	1150 Whitebridge Hill Winnetka, IL 60093
Frank W. Luerssen	177-24-4856	8226 Parkview Avenue Munster, IN 46321
Edward J. Mooney	453-62-7851	25 S. County Line Road Hinsdale, IL 60521
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

pg 3 of 3