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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 60606-1501 US
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3. Date Incorporated or Qualified 07/05/1989	3a. Date of Last Report 03/29/1996
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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	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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
NAME	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP		2.1 TITLE	2.2 NAME
		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
NAME	STREET ADDRESS	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
CITY-ST-ZIP		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
NAME	STREET ADDRESS	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
CITY-ST-ZIP		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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 included 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**
Vice President Finance & CFO **3/20/97** **(312) 807-2453**

CR2E034 (9/96)

Morton International, Inc.
FEM 36-3640053
Officers — October, 1996

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	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. Fueholzner	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 for Legal Affairs and General Counsel	1491 Harlan Lane, Lake Forest, IL 60045
Albert E. Greene	160-30-3957	Vice President, Health, Safety and Environment	1565 Wamette Street, Wheaton, IL 60187
Nancy A. Hobor	354-40-2442	Vice President, Communications & Investor Relations	384 Prospect Avenue, Highland Park, IL 60035
Christopher K. Jufstnd	406-60-1975	Vice President, Human Resources	2445 N. Washburn, Chicago, IL 60647
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
Bruce G. Wolfe	564-58-0614	Treasurer	5725 Hillcrest Road, Downers Grove, IL 60515
Felix L. Rodriguez, Jr.	130-46-8849	Assistant Treasurer	3015 Worcester Lane, Aurora, IL 60504
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
Russell Hirai	353-46-1204	Assistant Secretary	25596 Harrington Court, Laguna Hills, CA 92653
H. Steven Hoisington	150-36-9697	Assistant Secretary	1864 27th Street, Ogden, UT 84403
R. Frank Parker	420-62-8929	Assistant Secretary	4069 Forest Avenue, Western Springs, IL 60558
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

Morton International, Inc.

FEIN 36-3640053

Directors — October, 1996

DIRECTORS

S.S.N.

HOME ADDRESS

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
W. James Farrell	075-34-6513	380 King Muir Road Lake Forest, IL 60045
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