

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90131 037 \*\*\*150.00

DOCUMENT # P31022

1. Corporation Name

CLARIANT CORPORATION

Principal Place of Business

4000 MONROE RD  
CHARLOTTE NC 28205

Mailing Address

4000 MONROE RD  
CHARLOTTE NC 28205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1990

4. FEI Number

56-1356629

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	BREWTON, K. J., JR.	
STREET ADDRESS	4000 MONROE ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	GOLDER, KEN	<input type="checkbox"/> DELETE
NAME	GOLDER, KEN	
STREET ADDRESS	4000 MONROE RD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BARNARD, C.	
STREET ADDRESS	4000 MONROE ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LOESSER, ROLAND	
STREET ADDRESS	ROTHAUSSTRASSE 61	
CITY-ST-ZIP	MUTTENZ SW	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	HEINER, MEIER	
STREET ADDRESS	4000 MONROE RD	
CITY-ST-ZIP	CHARLOTTE NC 28205	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHWEIZER, ROLF	
STREET ADDRESS	C/O SANDOZ LTD.	
CITY-ST-ZIP	BASLE SW	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CEO
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/99

704-331-7000

CR2E034 (11/98)

**CLARIANT CORPORATION , 4000 MONROE ROAD, CHARLOTTE, NC 28205****Officers**P31022  
5323699013137

Name	Title	Business Address
Kenneth L. Golder	President & Chief Executive Officer Head of P&PP, NAFTA Region	4000 Monroe Road Charlotte, NC 28205
Christopher S. Barnard	Vice President Legal Secretary & General Counsel	4000 Monroe Road Charlotte, NC 28205
Larry R. Brannock	Vice President Site Operations	4000 Monroe Road Charlotte, NC 28205
Walter B. Fowlkes, IV	Treasurer	4000 Monroe Road Charlotte, NC 28205
Cary W. Campbell	Vice President Human Resources	4000 Monroe Road Charlotte, NC 28205
Aldo Donnarumma	Senior Vice President Pigments & Additives Division, NAFTA Region	4000 Monroe Road Charlotte, NC 28205
Robert J. Fielding	Senior Vice President Masterbatches Division, NAFTA Region	4000 Monroe Road Charlotte, NC 28205
Hubert H. Fowler	Senior Vice President Surfactants Division, NAFTA Region	4000 Monroe Road Charlotte, NC 28205
Donald L. Lisman	Vice President Environmental, Safety & Health Affairs	4000 Monroe Road Charlotte, NC 28205
Heiner J. Meier	Senior Vice President & Chief Financial Officer	4000 Monroe Road Charlotte, NC 28205
Lawrence F. Spinicelli	Senior Vice President Fine Chemicals Division, NAFTA Region	4000 Monroe Road Charlotte, NC 28205

**Members of the Board of Directors**

Name	Business Address
Rolf W. Schweizer, Chairman	Rothausstrasse 61, CH-4132 Muttenz 1, Switzerland
Karl-Gerhard Seifert	Rothausstrasse 61, CH-4132 Muttenz 1, Switzerland
Roland Loesser	Rothausstrasse 61, CH-4132 Muttenz 1, Switzerland
Peter Brandenburg	Rothausstrasse 61, CH-4132 Muttenz 1, Switzerland
Kenneth L. Golder	4000 Monroe Road, Charlotte, NC 28205