## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002821

**Entity Name: ALBEMARLE CORPORATION** 

**Current Principal Place of Business:** 

4250 CONGRESS STREET

SUITE 900

CHARLOTTE, NC 28209

**Current Mailing Address:** 

4250 CONGRESS STREET

SUITE 900

CHARLOTTE, NC 28209 US

FEI Number: 54-1692118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, DIRECTOR Title SECRETARY

Name KISSAM, LUTHER C IV Name NARWOLD, KAREN G

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900 SUITE 900

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

Title CFO Title DIRECTOR

Name TOZIER, SCOTT A Name TAGGART, HARRIETT TEE

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR Title DIRECTOR

Name O'BRIEN, JAMES J. Name STEINER, GERALD A.

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900 SUITE 900

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR Title DIRECTOR

Name WOLFF, ALEJANDRO Name MAINE, DOUGLAS L

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900 SUITE 900

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

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SUITE 900

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN G. NARWOLD SECRETARY 03/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 05, 2020

**Secretary of State** 

2412180563CC

## Officer/Director Detail Continued:

Title DIRECTOR Title TREASURER

Name HERNANDEZ, WILLIAM H Name DUNBAR, AMY M

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900 SUITE 900

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR Title DIRECTOR

Name SEAVERS, DEAN L Name O'CONNELL, DIARMUID B

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900 SUITE 900

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR Title DIRECTOR

Name BRIAS, MARY LAUREN Name MINOR, GLENDA J.

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900 SUITE 900

City-State-Zip: CHARLOTTE NC 28209 City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR Title DIRECTOR

Name VAN DEURSEN, HOLLY A. Name MASTERS, J. KENT

Address 4250 CONGRESS STREET Address 4250 CONGRESS STREET

SUITE 900 SUITE 900

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