

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ALLIED CHEMICAL CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Allied Chemical Corporation

SECOND: It is incorporated under the laws of New York

THIRD: The address of its registered office in Rhode Island is 111 Westminster St.,
Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 1221 Avenue of the Americas,
New York, N.Y. 10021

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is selling chemicals and other Allied Products

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
.....	Director
.....	Director
.....	Director
See Statement Attached	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000,000	Common	-	\$9.00
10,000,000	Preferred	-	No Par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
29,106,441	Common	-	\$9.00
147,000	Preferred	A	No Par
52,000	Preferred	B	No Par

Dated February 13, 1980 Allied Chemical Corporation
(NAME OF CORPORATION)

By *J. M. Arnold*
Its Assistant Secretary

OFFICERS AND DIRECTORS
OF
Allied Chemical Corporation
As of January 1, 1980

OFFICERS

Edward L. Hennessy, Jr. Chairman of the Board & Chief Executive Officer	Van Beuren Road Morristown, New Jersey 07960
Richard C. Ashley Group Vice President & President of the Chemicals Company	70 Arrowhead Way Darien, Connecticut 06820
Alan Belzer Group Vice President & President of the Allied Fibers and Plastics Co.	40-50 East 10th Street, Apt. 7-J New York, New York, 10003
William D. Geitz, Jr. Group Vice President & President of The Union Texas Petroleum Co.	P.O. Box 458 Mendham, New Jersey 07945
Richard B. Loynd Group Vice President & President of Eltra Corporation	19 Randall Drive Short Hills, New Jersey 07078
Harold W. Buirkle Senior Vice President - Planning & Finance	150 Broad Avenue Leonia, New Jersey 07605
L. James Colby, Jr. Senior Vice President - Research & Development	27 Timber Acres Road Short Hills, New Jersey 07078
Brian D. Forrow Senior Vice President & General Counsel	704 Lake Avenue Greenwich, Connecticut 08630
Edwin M. Halkyard Senior Vice President - Human Resources	1 E. Shore Road Mountain Lakes, New Jersey 07046
David G. Powell Senior Vice President - Public Affairs	32 Zora Lane Stamford, Connecticut 06903
H. Dorn Stewart, Jr. Senior Vice President - Operations	227 Maple Road Barrington, Illinois 60010
Edward W. Callahan Vice President - Environmental Affairs	39 Briarcliff Road Mountain Lakes, New Jersey 07046

Officers

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Victor Futter Vice President and Secretary	17 Sunnyvale Road Port Washington, New York 11050
William A. Kebba Vice President and Controller	108 Chadwick Road Hillsdale, New Jersey 07642
Harry J. Robinson Vice President , Medical Affairs	316 Long Hill Drive Short Hills, New Jersey 07078
Pieter J. Schiller Vice President - Planning and Development	15 Cross Gates Road Madison, New Jersey 07940
Nicholas A. Cameron Treasurer	5 Noe Avenue Madison, New Jersey 07940
Norman A. Sattler Associate Controller	30 Stonehenge Road Morristown, New Jersey 07960
James E. Scallion Associate Controller	18 Ventrosa Drive Morristown, New Jersey 07960
Douglas S. Hamilton Assistant Controller	49 Skytop Drive Mahwah, New Jersey 07430
Michael G. Mark Assistant Controller	39 S. Cliff Road Colonia, New Jersey 07067
Fred G. Coombs Assoc. General Counsel & Asst. Secretary	47 Lookout Road Mountain Lakes, New Jersey 07046
Thomas D. Kent Assistant General Counsel	81 Woodland Avenue Summit, New Jersey 07901
H. Barrett Flanders, Jr. Assistant General Counsel	198 Central Avenue Madison, New Jersey 07940
Roy H. Massengill Assistant General Counsel	Michael Road Brookside, New Jersey 07926
Robert H. Sand Assistant General Counsel	19 Schermerhorn St. Brooklyn, New York 11201
Dennis R. Marshall Assistant Secretary	40 Durand Road Maplewood, New Jersey 07040
Mary K. Royer Assistant Secretary	24 Cedar Avenue Madison, New Jersey 07940
Robert A. Harman Assistant Secretary	33 Old Army Road Bernardsville, New Jersey 07924

Officers

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Martin B. Cohen Assistant Secretary	7 Sherman Place Flanders, New Jersey 07836
Stanley R. Stevinson Assistant Secretary	19 Lynnfield Drive Morristown, New Jersey 07960
William T. Reynolds Assistant Secretary	206 East 18th Street New York, New York 10003
Harry O. Keir Assistant Secretary	5339 Yarwell Drive Houston, Texas 77035
William M. Krips Assistant Secretary	331 Cinnamon Oak Houston, Texas 77079
William F. Loftus Assistant Secretary	127 Bellevue Avenue Summit, New Jersey 07901
Keith T. Van Arsdol Assistant Secretary	187 Amity Street Brooklyn, New York 11201
Arthur H. Brookie Assistant Treasurer	79 Laurel Hill Road Mountain Lakes, New Jersey 07046
Carl J. Vitolo Assistant Treasurer	55 Albright Circle Madison, New Jersey 07940

DIRECTORS

Edward L. Hennessy, Jr. , Chairman	Van Beuren Road Morristown, New Jersey 07960
Joseph P. Collinson	5 Tallwood Drive Barrington, Rhode Island 02806
John T. Connor	Blue Mill Road, RD2 Morristown, New Jersey 07960
John P. Fishwick	Hotel Roanoke 19 N. Jefferson Street Roanoke, Virginia 24006
Brian D. Forrow	704 Lake Avenue Greenwich, Connecticut 08630
E. Burke Giblin	Village Road New Vernon, New Jersey 07976
John Desmond Glover	1010 Memorial Drive Cambridge, Massachusetts 02138
Ralph E. Kent	45 Sutton Place, South New York, New York 10022

Directors

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James A. Krumhansl

P.O. Box 277
Ithaca, New York 14850

Helen S. Meyner

16 Olden Lane
Princeton, New Jersey 08540

Roger H. Morley

1020 5th Avenue
New York, New York 10028

Robert E. Mulcahy

42 Fairview Avenue
Verona, New Jersey 07044

C. W. Nichols, Jr.

45 Sutton Place, South
New York, New York 10022

Richard S. Perkins

200 E. 66th Street
New York, New York 10021

Richard R. Shinn

31 Lindsay Drive
Greenwich, Connecticut 06830

Alexander B. Trowbridge

2 Colonial Road
White Plains, New York 10607