

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
32,000,000	Common	2 79	\$ 9.00

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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>
28,795,797	Common	-	\$ 9.00

Dated January 31, 1979

Allied Chemical Corporation  
(NAME OF CORPORATION)

By *J. M. Taylor*  
Its Assistant Secretary

OFFICERS AND DIRECTORS  
OF  
ALLIED CHEMICAL CORPORATION  
AS OF JANUARY 1, 1979

OFFICERS

John T. Connor Chairman and Chief Executive Officer	Blue Mill Road, R.D. 2 Morristown, New Jersey 07960
Alexander B. Trowbridge Vice Chairman	2 Colonial Road White Plains, New York 10607
Robert E. Mulcahy President	42 Fairview Avenue Verona, New Jersey 07044
Richard C. Ashley Group Vice President	70 Arrowhead Way Darien, Connecticut 06820
Alan Belzer Group Vice President	40-50 East 10th Street, Apt. 7-J New York, New York 10003
Harold W. Buirkle Group Vice President	150 Broad Avenue Leonia, New Jersey 07605
Edward W. Callahan Vice President - Environmental Affairs	39 Briarcliff Road Mountain Lakes, New Jersey 07046
L. James Colby, Jr. Group Vice President	27 Timber Acres Road Short Hills, New Jersey 07078
Brian D. Farrow Vice President & General Counsel	704 Lake Avenue Greenwich, Connecticut 08630
William D. Geitz, Jr. Group Vice President	72 Dale Drive Summit, New Jersey 07901
Edwin M. Halkyard Vice President - Corporate Relations	1 E. Shore Road Mountain Lakes, New Jersey 07046
Harry J. Robinson Vice President, Medical Affairs	316 Long Hill Drive Short Hills, New Jersey 07078
Walter H. Sykes Vice President, Finance	114 Highwood Avenue Tenafly, New Jersey 07670
Harold G. Teverbaugh Senior Vice President	12523 Overcup Dr., Houston, Texas 77024 - o Chatham Hills Apt. 24-A Chatham, New Jersey 07928
William A. Kebba Controller	108 Chadwick Road Hillsdale, New Jersey 07642

Victor Futter Vice President and Secretary	17 Sunnyside Road Port Washington, New York 11050
Pieter J. Schiller Treasurer	15 Cross Gates Road Madison, New Jersey 07940
Douglas S. Hamilton Assistant Controller	49 Skytop Drive Mahwah, New Jersey 07430
Norman A. Sattler Associate Controller	30 Stonehenge Road Morristown, New Jersey 07960
James E. Scallion Associate Controller	18 Ventrosa Drive Morristown, New Jersey 07960
Michael G. Mark Assistant Controller	39 S. Cliff Road Colonia, New Jersey 07067
Fred G. Coombs Asst. General Counsel & Asst. Secretary	47 Lookout Road Mountain Lakes, New Jersey 07046
H. Barrett Flanders, Jr. Assistant General Counsel	198 Central Avenue Madison, New Jersey 07940
Thomas D. Kent Assistant General Counsel	81 Woodland Avenue Summit, New Jersey 07901
Roy H. Massengill Assistant General Counsel	Michael Road Brookside, New Jersey 07926
William A. Pfister Asst. General Counsel & Asst. Secretary	89 Wilmot Circle Scarsdale, New York 10583
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
Robert A. Harman Assistant Secretary	33 Old Army Road Bernardsville, New Jersey 07924
Mary K. Royer Assistant Secretary	24 Cedar Avenue Madison, New Jersey 07940
Walter Hutson Assistant Secretary	4302 Sarong Drive Houston, Texas 77035
Harry O. Keir Assistant Secretary	5339 Yarwell Drive Houston, Texas 77035
John L. McGailey Assistant Secretary	Todd Lane, Briarcliff Manor New York 10510
Arthur H. Brockie Assistant Treasurer	79 Laurel Hill Road Mountain Lakes, New Jersey 07046

Nicholas A. Cameron Assistant Treasurer	5 Noe Avenue Madison, New Jersey 07940
Carl J. Vitolo Assistant Treasurer	55 Albright Circle Madison, New Jersey 07940

DIRECTORS

John T. Connor, Chairman	Blue Mill Road, RD2 Morristown, New Jersey 07960
Joseph P. Collinson	5 Tallwood Drive Barrington, Rhode Island 02806
John P. Fishwick	Hotel Roanoke 19 N. Jefferson Street Roanoke, Virginia 24006
Brian D. Farrow	704 Lake Avenue Greenwich, Connecticut 08630
John Desmond Glover	1010 Memorial Drive Cambridge, Massachusetts 02138
E. Burke Giblin	Village Road New Vernon, New Jersey 07976
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, S. New York, New York 10022
Richard S. Perkins	200 E. 66th Street New York, New York 10021
Frank J. Pizzitola	733 Park Avenue 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