

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, New York 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	-	\$9.00

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[Signature]

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>
28,513,604	Common	-	\$9.00

Dated Feb 17, 1978

Allied Chemical Corporation
(NAME OF CORPORATION)

By [Signature]
Its Group Vice-President

OFFICERS AND DIRECTORS
OF
ALLIED CHEMICAL CORPORATION
AS OF JANUARY 1, 1978

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
Alan Belzer Group Vice President	40-50 East 10th Street, Apt. 7-J New York, New York 10003
Robert C. Ashley Group Vice President	70 Arrowhead Way Darien, Connecticut 06820
Robert T. Bonn Senior Vice President	1080 5th Avenue New York, New York 10028
Harold W. Buirkle Vice President, Administration	150 Broad Avenue Leonia, New Jersey 07605
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
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 - or Chatham Hills Apt. 24-A Chatham, New Jersey 07928
Albert F. Watters Vice President, Corporate Relations	27 Hilltop Road Mendham, New Jersey 07945
William A. Kebba Controller	108 Chadwick Road Hillsdale, New Jersey 07642

H. Barrett Flanders, Jr. Secretary & Assistant General Counsel	198 Central Avenue Madison, New Jersey 07940
Peter J. Schiller Treasurer	104 Pomeroy Road Madison, New Jersey 07940
Douglas S. Hamilton Assistant Controller	49 Skytop Drive Mahwah, New Jersey 07430
Norman A. Sattler Assistant Controller	30 Stonehenge Road Morristown, New Jersey 07960
Victor Futter Associate General Counsel	17 Sunnyvale Road Port Washington, New York 11050
Fred G. Coombs Asst. General Counsel & Asst. Secretary	47 Lookout Road Mountain Lakes, New Jersey 07046
Elliott G. Flowers Assistant General Counsel	3330 Del Monte Drive Houston, Texas 77019
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	98 Joralemon Street Brooklyn, New York 11201
Robert A. Harman Assistant Secretary	33 Old Army Road Bernardsville, New Jersey 07924
Walter Hutson Assistant Secretary	4302 Sarong Drive Houston, Texas
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
John P. Fishwick	Hotel Roanoke 19 N. Jefferson Street Roanoke, Virginia 24006
Brian D. Forrow	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
Mrs. Katharine Graham	2920 R. Street, NW Washington, D. C. 20007
G. William Miller	165 Blackstone Blvd. Providence, R. I. 02906
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