

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 manufacturer and sale of chemicals.

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

Name	Office	Address
	Director	
	Director	
See Statement Attached	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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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>
28,474,105	Common	-	\$9.00

Dated January 18, 19 76

Allied Chemical Corporation
(NAME OF CORPORATION)

By *[Signature]*
Its Assistant Secretary

MAY 26-76 SEC. 17(b) 15.00

OFFICERS AND DIRECTORS
OF
ALLIED CHEMICAL CORPORATION
as of December 1, 1975

OFFICERS

John T. Connor Chairman, & Chief Executive Officer	Blue Mill Rd., R.D. 2, Morristown N. J. 07960
Frederick L. Bissinger Vice Chairman	11 Westway, Bronxville, N. Y. 10708
Robert E. Mulcahy President & Chief Operating Officer	42 Fairview Ave., Verona, N. J. 07044
Raymond C. Baxter Senior Vice President	9 Keats Rd., Short Hills, N. J. 07078
Alan Belzer Group Vice President	40-50 E. 10th St., Apt. 7-J N. Y., N. Y. 10003
Harold W. Buirkle Vice President, Administration	150 Broad Ave., Leonia, N. J. 07605
Robert G. Denkewalter Vice President-Research & Technology	620 Standish Ave., Westfield, N.J. 07090
Brian D. Forrow Vice President & General Counsel	704 Lake Ave., Greenwich, Connecticut 08630
William D. Geitz Group Vice President	72 Dale Drive, Summit, N. J. 07901
James W. Kelley Vice President, Commercial Activities	54 Acorn Drive, Summit, N.J. 07901
Bernard Larner Vice President, Planning	17 Deer Chase Rd., Morristown, N.J. 07960
Daniel B. Lovejoy Vice President	29 Kings Hill Court, Summit, N.J. 07901
Walter H. Sykes Vice President - Finance	114 Highwood Ave., Tenafly, N.J. 07670
Harold G. Teverbaugh Senior Vice President	12523 Overcup Dr., Houston, Texas 77024
Albert F. Watters Vice President - Corporate Relations	27 Hilltop Rd., Mendham, N.J. 07945
Robert C. Wilson, Jr. Secretary	876 Park Avenue, New York, N.Y. 10021
William A. Kebba Controller	108 Chadwick Rd., Hillsdale, N. J. 07642
James D. Muir Assistant Controller	Tempe Wick Rd., P.O. Box 43L, Mendham, N. J. 07945
Norman A. Sattler Assistant Controller	30 Stonehenge Rd., Morristown, N.J. 07960
Pieter J. Schiller Treasurer	104 Pomeroy Rd., Madison, N. J. 07940
William P. Jochem Associate General Counsel	36 Tuxedo Rd., Montclair, N.J. 07042

Elliott G. Flowers
Assistant General Counsel
Roy H. Massengill
Assistant General Counsel
H. Barrett Flanders, Jr.
Assistant Secretary
Victor Futter
Assistant General Counsel
Fred G. Coombs
Assistant Secretary
Robert A. Harman
Assistant Secretary
Harry O. Keir
Assistant Secretary
John L. McGailey
Assistant Secretary
William A. Pfister
Assistant Secretary
Arthur H. Brockie
Assistant Treasurer
Carl J. Vitolo
Assistant Treasurer
Nicholas A. Cameron
Assistant Treasurer

3330 Del Monte Drive, Houston, Texas
77019
Michael Rd., Brookside, N.J. 07926
198 Central Ave., Madison, N.J. 07940
17 Sunnyvale Rd., Port Washington, N.Y.
11050
47 Lookout Rd., Mountain Lakes, N.J.
07046
33 Old Army Rd., Bernardsville, N.J.
07924
10314 Willowisp Drive, Houston, Texas
77035
Todd Lane, Briarcliff Manor, N.Y.
10510
89 Wilmot Circle, Scarsdale, N.Y.
10583
79 Laurel Hill Rd., Mountain Lakes,
N.J. 07046
55 Albright Circle, Madison, N.J.
07940
171 Main Street, Apartment 6, Madison,
N.J. 07940

DIRECTORS

John T. Connor, Chairman

Raymond C. Baxter
Frederick L. Bissinger
David H. Bradford, Jr.
John P. Fishwick

Brian D. Forrow
E. Burke Giblin
Mrs. Katharine Graham

G. William Miller

Robert E. Mulcahy
C.W. Nichols, Jr.
Richard S. Perkins
Frank J. Pizzitola
Richard R. Shinn
Harold G. Teverbaugh
Alexander B. Trowbridge, Jr.

Blue Mill Rd., RD 2, Morristown,
New Jersey 07960
9 Keats Rd., Short Hills, N.J. 07078
11 Westway, Bronxville, N.Y. 10708
236 Oak Ridge Ave., Summit, N.J. 07901
Hotel Roanoke, 19 N. Jefferson St.
Roanoke, Va. 24006
704 Lake Ave., Greenwich, Conn. 06830
Village Road, New Vernon, N.J. 07976
2920 R. Street N.W. Washington, D.C.
20007
165 Blackstone Blvd., Providence, R.I.
02906
42 Fairview Ave., Verona, N.J. 07044
45 Sutton Pl., S., New York, N.Y.
200 E. 66th Street, New York, N.Y. 10021
733 Park Avenue, New York, N.Y. 10021
31 Lindsay Drive, Greenwich, Conn. 06830
12523 Overcup Dr., Houston, Texas 77024
2 Colonial Rd., White Plains, N.Y. 10607