

*Allied Chemical / Uye
Liquor*

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 1411 Broadway
New York, New York 10018

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacture and sale of chemicals, etc.

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

Name	Office	Address
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Director

Director

SEE ATTACHED

Director

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

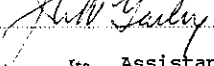
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
28,474,105	Common	-	\$9.00

Dated January 24, 1974

Allied Chemical Corporation
(NAME OF CORPORATION)

By 
Its Assistant Secretary

FEB 12-74 SEC. OF STATE 1470 AR***15.00

OFFICERS AND DIRECTORS
OF
ALLIED CHEMICAL CORPORATION
As of December 7, 1973

OFFICERS

John T. Connor, Chairman of the Board	Blue Mill Rd., R.D. 2, Morristown, N.J. 07960
Frederick L. Bissinger, President	11 Westway, Bronxville, N.Y. 10708
David H. Bradford, Jr., Executive Vice President	236 Oak Ridge Ave., Summit, N.J. 07901
Harold W. Buirkle, Vice President & Controller	150 Broad Ave., Leonia, N.J. 07605
Robert G. Denkwalter Vice President for Technology	620 Standish Avenue, Westfield, N.J. 07090
Brian D. Forrow, Vice President & General Counsel	704 Lake Avenue, Greenwich, Connecticut 08630
George Kazan, Vice President - Research & Development	2109 Sherwood Rd., Arden, Wilmington, Delaware 19803
James W. Kelley, Vice President	54 Acorn Drive, Summit, N.J. 07901
Daniel B. Lovejoy, Vice President & Treasurer	29 Kings Hill Court, Summit, N.J. 07901
Helmuth W. Schultze, Vice President	7 Dale Drive, Morristown, N.J. 07960
Walter H. Sykes, Vice President - Finance	114 Highwood Ave., Tenafly, N.J. 07670
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, Assistant 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 Assistant Controller	104 Pomeroy Rd., Madison, N.J. 07940
W.W.P. Jochem, Assistant General Counsel	36 Tuxedo Rd., Montclair, N.J. 07042
Elliott G. Flowers, Assistant General Counsel	3330 Del Monte Drive, Houston, Texas 77019
Victor Futter, Assistant General Counsel	17 Sunnyvale Rd., Port Washington, N.Y. 11050
Fred G. Coombs, Assistant Secretary	47 Lookout Rd., Mountain Lakes, N.J. 07046
Robert A. Harman, Assistant Secretary	33 Old Army Rd., Bernardsville, N.J. 07924
Harry O. Keir, Assistant Secretary	10314 Willowisp Drive, Houston, Texas 77035

J. L. McGailey,
Assistant Secretary
William A. Pfister, ,
Assistant Secretary
Arthur H. Brockie,
Assistant Treasurer
Carl J. Vitolo,
Assistant Treasurer

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

DIRECTORS

Frederick L. Bissinger
David H. Bradford, Jr.

John T. Connor

Robert Ellsworth
John P. Fishwick
Brian D. Forrow
G. William Miller

Henry M. Minton

C. W. Nichols, Jr.
J. Geoffrey Notman
Richard S. Perkins
Jacques Solvay
Alexander B. Trowbridge, Jr.

Mrs. Catherine Graham

E. Burke Giblin
Richard R. Shinn

11 Westway, Bronxville, N.Y. 10708
236 Oak Ridge Ave., Summit, N.J.
07901
Blue Mill Rd., R.D. 2, Morristown,
N.J. 07960
25 West 54th St., New York, N.Y. 10019
535 Market Street, Salem, Va. 24153
704 Lake Ave., Greenwich, Conn. 06830
165 Blackstone Blvd., Providence, R.I.
02906
Old Court House Rd., New Hyde Park, N.Y.
10042
45 Sutton Pl., S., New York, N.Y. 10022
4655 Roslyn Ave., Montreal, Canada
200 E. 66th St., New York, N.Y. 10021
Le Longford, LA Hulpe (Brabant), Belgium
2 Colonial Rd., White Plains, N.Y.
10607
2920 R. Street N.W. Washington, D.C.
20007
Village Road, New Vernon, N.J. 07976
31 Lindsay Drive, Greenwich, Conn. 06830