

10: 10/10/1974

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

ATLAS CHEMICAL INDUSTRIES, INC.

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 Atlas Chemical Industries, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is

705 Hospital Trust Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

United States Corporation Company

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 None

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Nameholder

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

Name	Office	Address
E. J. Goett	Director	210 Country Club Drive, Wilmington, DE 19803
R. J. Reilly	Director	109 Quintynnes Drive, Greenville, DE 19807
J. H. Carroll	Director	703 Coverdale Road, Wilmington, DE 19805
	Director	
	Director	
	Director	
E. J. Goett	President	210 Country Club Drive, Wilmington, DE 19803
R. K. Meixsell, Jr.	Asst. Secretary	1308 Hillside Blvd., Wilmington, DE 19803
J. H. Carroll	Secretary	703 Coverdale Road, Wilmington, DE 19805
R. J. Reilly	Treasurer	109 Quintynnes Drive, Greenville, DE 19807

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
400	Common	-	No Par Value

FEB 25 1974

[Handwritten 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>
100	Common	-	No Par Value

Dated February 21, 1974

ATLAS CHEMICAL INDUSTRIES, INC.
(NAME OF CORPORATION)

By



its Assistant Secretary

APR 25-74 SEC-OF STATE 6233 AR*****15.00