

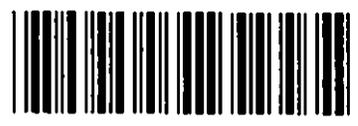


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>22788</b>		2. Name of Corporation <b>Hubbard-Hall Inc.</b>			
3. Street Address Principal Business Office <b>563 South Leonard Street</b>			City <b>Waterbury</b>	State <b>CT</b>	Zip <b>06708</b>
4. Business Phone No <b>203-756-5521</b>		5. State of Incorporation <b>CONNECTICUT</b>		6. SIC Code <b>2659</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>CHEMICAL DISTRIBUTOR</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Andrew K. Skipp</b>			Vice President Name <b>W. Brent Burleson</b>		
Street Address <b>772 Breakneck Hill Road</b>			Street Address <b>203 River Walk Blvd.</b>		
City <b>Middlebury</b>	State <b>CT</b>	Zip <b>06410</b>	City <b>Simpsonville</b>	State <b>SC</b>	Zip <b>29681</b>
Secretary Name <b>Donald McPartland</b>			Treasurer Name <b>Charles T. Kellogg</b>		
Street Address <b>92 Far Horizon Drive</b>			Street Address <b>7 Woodbury Road</b>		
City <b>Cheshire</b>	State <b>CT</b>	Zip <b>06410</b>	City <b>Watertown</b>	State <b>CT</b>	Zip <b>06795</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Martha C. Kellogg</b>			Director Name <b>Joel S. Becker</b>		
Street Address <b>18 Myrtle Avenue</b>			Street Address <b>26 Tunxis Road</b>		
City <b>Auburndale</b>	State <b>MA</b>	Zip <b>02466</b>	City <b>Wolcott</b>	State <b>CT</b>	Zip <b>06716</b>
Director Name <b>Deann E. Murphy</b>			Director Name <b>Mark W. Kramer</b>		
Street Address <b>420 Monterey Avenue</b>			Street Address <b>1147 Ascott Valley Drive</b>		
City <b>Pelham</b>	State <b>NY</b>	Zip <b>10803</b>	City <b>Duluth</b>	State <b>GA</b>	Zip <b>30097</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>10,000 COMM NO PAR VALUE</b>			<b>5000</b>	<b>Common</b>	<b>No par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**FILED**

File Date **APR 29 2005**

Check No. **143-83957**

By **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** 2/17/05  
Signature of Officer Date

**CHARLES T. KELLOGG**  
Print or Type Name of Officer

**CHAIRMAN / CFO**  
Title of Officer



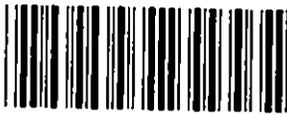
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>22788</b>		2. Name of Corporation <b>Hubbard-Hall Inc.</b>	
3. Street Address: Principal Business Office <b>563 South Leonard Street</b>		City <b>Waterbury</b>	State <b>CT</b>
4. Business Phone No. <b>203-756-5521</b>		5. State of Incorporation <b>CONNECTICUT</b>	Zip <b>06708</b>
6. SIC Code <b>2659</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>CHEMICAL DISTRIBUTOR</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Andrew K. Skipp</b>		Vice President Name <b>W. Brent Burleson</b>	
Street Address <b>772 Breakneck Hill Road</b>		Street Address <b>203 River Walk Blvd.</b>	
City <b>Middlebury</b>	State <b>CT</b>	City <b>Simpsonville</b>	State <b>SC</b>
Zip <b>06410</b>		Zip <b>29681</b>	
Secretary Name <b>Donald McPartland</b>		Treasurer Name <b>Charles T. Kellogg</b>	
Street Address <b>92 Far Horizon Drive</b>		Street Address <b>7 Woodbury Road</b>	
City <b>Cheshire</b>	State <b>CT</b>	City <b>Watertown</b>	State <b>CT</b>
Zip <b>06410</b>		Zip <b>06795</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Martha C. Kellogg</b>		Director Name <b>Joel S. Becker</b>	
Street Address <b>18 Myrtle Avenue</b>		Street Address <b>26 Tunxis Road</b>	
City <b>Auburndale</b>	State <b>MA</b>	City <b>Wolcott</b>	State <b>CT</b>
Zip <b>02466</b>		Zip <b>06716</b>	
Director Name <b>Deann E. Murphy</b>		Director Name <b>Daniel C. Esty</b>	
Street Address <b>420 Monterey Avenue</b>		Street Address <b>213 Preston Road</b>	
City <b>Pelham</b>	State <b>NY</b>	City <b>Cheshire</b>	State <b>CT</b>
Zip <b>10803</b>		Zip <b>06410</b>	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
<b>10,000 COMM NO PAR VALUE</b>			<b>5,000</b>
			<b>Common</b>
			<b>No par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 7 8 8 \*

File Date 2/23/04  
Check No. 20545  
By: SC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Janice A. Crehan 2/19/04  
Signature of Officer Date

Janice A. Crehan  
Print or Type Name of Officer

Controller/ Assistant Treasurer  
Title of Officer



**Hubbard-Hall Inc.  
Report of all Officers/ Directors**

**Page 1 of 2**

**ADDITIONAL OFFICERS:**

1. Full Legal Name: Jeffrey W. Davis  
Title: Senior Vice President  
Residence Address: 90 Stone Ridge Drive  
East Greenwich, RI 02893  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
2. Full Legal Name: Anthony M. Nardella  
Title: Vice President  
Residence Address: PO Box 1014  
Middlebury, CT 06762  
Business Address: 563 South Leonard Street
  
3. Full Legal Name: Martha C. Kellogg  
Title: Vice President  
Residence Address: 18 Myrtle Avenue  
Auburndale, MA 02466  
Business Address: 100 Progress Way  
Wilmington, MA 01887
  
4. Full Legal Name: Gerard L. Mastropietro  
Title: Vice President  
Residence Address: 57 Joshua Town Road  
Watertown, CT 06795  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
5. Full Legal Name: Margaret H. Polstein  
Title: Assistant Secretary  
Residence Address: 348 B Heritage Hills  
Somers, NY 10589  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
6. Full Legal Name: Janice A. Crelan  
Title: Assistant Treasurer  
Residence Address: 157 High Street  
Naugatuck, CT 06770  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708



**ADDITIONAL DIRECTORS:**

1. Full Legal Name: Charles T. Kellogg  
Title: Chairman/CFO/Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
2. Full Legal Name: Andrew K. Skipp  
Title: Director  
Residence Address: 772 Breakneck Hill Road  
Middlebury, CT 06762  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
3. Full Legal Name: Donald McPartland, Esq.  
Title: Director  
Residence Address: 92 Far Horizon Drive  
Cheshire, CT 06410  
Business Address: 41 Church Street  
Waterbury, CT 06723
  
4. Full Legal Name: Richard M.C. Glenn III  
Title: Director  
Residence Address: Rumstick Road  
Barrington, RI 02806  
Business Address: 2800 Financial Plaza  
Providence, RI 02903-2499
  
5. Full Legal Name: Martha G. Kellogg  
Title: Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 625 Wolcott Street  
Waterbury, CT 06705
  
6. Full Legal Name: Mark W. Kramer  
Title: Director  
Residence Address: 1147 Ascott Valley Drive  
Duluth, GA 30097  
Business Address: 1400 Center Park  
West Palm Beach, FL 33401

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **22788** 2. Name of Corporation **Hubbard-Hall Inc.**  
3. Street Address Principal Business Office  
**563 South Leonard Street** City **Waterbury** State **CT** Zip **06708**  
4. Business Phone No. **203-756-5521** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **2659**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**Chemical Distributor**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Andrew K. Skipp</b> Street Address <b>772 Breakneck Hill Road</b> City <b>Middlebury</b> State <b>CT</b> Zip <b>06410</b>	Vice President Name <b>W. Brent Burleson</b> Street Address <b>203 River Walk Blvd.</b> City <b>Simpsonville</b> State <b>SC</b> Zip <b>29681</b>
Secretary Name <b>Donald McPartland</b> Street Address <b>92 Far Horizon Drive</b> City <b>Cheshire</b> State <b>CT</b> Zip <b>06410</b>	Treasurer Name <b>Charles T. Kellogg</b> Street Address <b>7 Woodbury Road</b> City <b>Watertown</b> State <b>CT</b> Zip <b>06795</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Martha C. Kellogg</b> Street Address <b>18 Myrtle Avenue</b> City <b>Auburndale</b> State <b>MA</b> Zip <b>02466</b>	Director Name <b>Joel S. Becker</b> Street Address <b>26 Tunxis Road</b> City <b>Wolcott</b> State <b>CT</b> Zip <b>06716</b>
Director Name <b>Deann E. Murphy</b> Street Address <b>420 Monterey Avenue</b> City <b>Pelham</b> State <b>NY</b> Zip <b>10803</b>	Director Name <b>Daniel C. Esty</b> Street Address <b>213 Preston Road</b> City <b>Cheshire</b> State <b>CT</b> Zip <b>06410</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>10,000</b>	<b>COMM NO PAR VALUE</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>5,000</b>	<b>Common</b>	<b>No par.</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 7 8 8 \*

File Date: 2/20/03

Check No.: 62327

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/21/03

Print or Type Name of Officer: Janice A. Crehan

Title of Officer: Controller/Assistant Treasurer

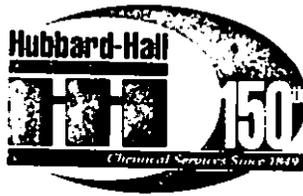


**Hubbard-Hall Inc.  
Report of all Officers/ Directors**

**Page 1 of 2**

**ADDITIONAL OFFICERS:**

1. Full Legal Name: Jeffrey W. Davis  
Title: Senior Vice President  
Residence Address: 90 Stone Ridge Drive  
East Greenwich, RI 02893  
Business Address: 1 New England Way  
Lincoln, RI 02865
  
2. Full Legal Name: Anthony M. Nardella  
Title: Vice President  
Residence Address: PO Box 1014  
Middlebury, CT 06762  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
3. Full Legal Name: Martha C. Kellogg  
Title: Vice President  
Residence Address: 18 Myrtle Avenue  
Auburndale, MA 02466  
Business Address: 100 Progress Way  
Wilmington, MA 01887
  
4. Full Legal Name: Gerard L. Mastropietro  
Title: Vice President  
Residence Address: 57 Joshua Town Road  
Watertown, CT 06795  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
5. Full Legal Name: Margaret H. Polstein  
Title: Assistant Secretary  
Residence Address: 348 B Heritage Hills  
Somers, NY 10589  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
6. Full Legal Name: Janice A. Crelan  
Title: Assistant Treasurer  
Residence Address: 157 High Street  
Naugatuck, CT 06770  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708



**ADDITIONAL DIRECTORS:**

1. Full Legal Name: Charles T. Kellogg  
Title: Chariman/CFO/Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
2. Full Legal Name: Andrew K. Skipp  
Title: Director  
Residence Address: 772 Breakneck Hill Road  
Middlebury, CT 06762  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
3. Full Legal Name: Donald McPartland, Esq.  
Title: Director  
Residence Address: 92 Far Horizon Drive  
Cheshire, CT 06410  
Business Address: 41 Church Street  
Waterbury, CT 06723
  
4. Full Legal Name: Richard M.C. Glenn III  
Title: Director  
Residence Address: Rumstick Road  
Barrington, RI 02806  
Business Address: 2700 Hospital Trust Tower  
Providence, RI 02903
  
5. Full Legal Name: Martha G. Kellogg  
Title: Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 625 Wolcott Street  
Waterbury, CT 06705
  
- 6 Full Legal Name: Mark W. Kramer  
Title: Director  
Residence Address: 1147 Ascott Valley Drive  
Duluth, GA 30097  
Business Address: 1400 Center Park  
West Palm Beach, FL 33401



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22788 2. Name of Corporation Hubbard-Hall Inc.  
3. Street Address Principal Business Office 563 South Leonard Street  
City Waterbury State CT Zip 06708  
4. Business Phone No. 203-756-5521 5. State of Incorporation Connecticut 6. SIC Code 2659  
7. Brief Description of the Character of Business Conducted in Rhode Island  
Chemical Distributor

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Andrew K. Skipp Street Address 772 Breakneck Hill Road City Middlebury State CT Zip 06410	Vice President Name W. Brent Burleson Street Address 203 River Walk Blvd. City Simsonville State SC Zip 29681
Secretary Name Donald McPartland Street Address 92 Far Horizon Drive City Cheshire State CT Zip 06410	Treasurer Name Charles T. Kellogg Street Address 7 Woodbury Road City Watertown State CT Zip 06795

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Martha C. Kellogg Street Address 18 Myrtle Avenue City Auburndale State MA Zip 02466	Director Name Joel S. Becker Street Address 26 Tunxis Road City Wolcott State CT Zip 06716
Director Name Deann E. Murphy Street Address 420 Monterey Avenue City Pelham State NY Zip 10803	Director Name Daniel C. Esty Street Address 213 Preston Road City Cheshire State CT Zip 06410

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
10,000	Common	No Par

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
5,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3.11.02  
Check No.: 541349  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 3-8-02  
Charles T. Kellogg  
Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

CFO  
Title of Officer



**Hubbard-Hall Inc.  
Report of all Officers/ Directors**

**Page 1 of 2**

**ADDITIONAL OFFICERS:**

1. Full Legal Name: Jeffrey W. Davis  
Title: Senior Vice President  
Residence Address: 90 Stone Ridge Drive  
East Greenwich, RI 02893  
Business Address: 1 New England Way  
Lincoln, RI 02865
  
2. Full Legal Name: Anthony M. Nardella  
Title: Vice President  
Residence Address: PO Box 1014  
Middlebury, CT 06762  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
3. Full Legal Name: Martha C. Kellogg  
Title: Vice President  
Residence Address: 18 Myrtle Avenue  
Auburndale, MA 02466  
Business Address: 100 Progress Way  
Wilmington, MA 01887
  
4. Full Legal Name: Gerard L. Mastropietro  
Title: Vice President  
Residence Address: 57 Joshua Town Road  
Watertown, CT 06795  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
5. Full Legal Name: Margaret H. Poistein  
Title: Assistant Secretary  
Residence Address: 348 B Heritage Hills  
Somers, NY 10589  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
6. Full Legal Name: Janice A. Crehan  
Title: Assistant Treasurer  
Residence Address: 157 High Street  
Naugatuck, CT 06770  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708

**HUBBARD-HALL INC.**  
563 South Leonard Street • P.O. Box 790 • Waterbury, CT 06720-0790  
Phone: 203-756-5521 • 800-648-3412 • Fax: 203-756-9517  
[www.hubbardhall.com](http://www.hubbardhall.com)





Page 2 of 2

**ADDITIONAL DIRECTORS:**

1. Full Legal Name: Charles T. Kellogg  
Title: Chariman/CFO/Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
2. Full Legal Name: Andrew K. Skipp  
Title: Director  
Residence Address: 772 Breakneck Hill Road  
Middlebury, CT 06762  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
  
3. Full Legal Name: Donald McPartland, Esq.  
Title: Director  
Residence Address: 92 Far Horizon Drive  
Cheshire, CT 06410  
Business Address: 41 Church Street  
Waterbury, CT 06723
  
4. Full Legal Name: Richard M.C. Glenn III  
Title: Director  
Residence Address: Rumstick Road  
Barrington, RI 02806  
Business Address: 2700 Hospital Trust Tower  
Providence, RI 02903
  
5. Full Legal Name: Martha G. Kellogg  
Title: Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 625 Wolcott Street  
Waterbury, CT 06705



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22788**      2. Name of Corporation **Hubbard-Hall Inc.**

3. Street Address Principal Business Office  
**563 South Leonard Street**      City **Waterbury**      State **CT**      Zip **06708**

4. Business Phone No. **203-756-5521**      5. State of Incorporation **CONNECTICUT**      6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Chemical Distributor**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**Andrew K. Skipp**

Street Address  
**772 Breakneck Hill Road**

City **Middlebury**      State **CT**      Zip **06410**

Vice President Name  
**W. Brent Burleson**

Street Address  
**203 River Walk Blvd.**

City **Simpsonville**      State **SC**      Zip **29681-0452**

Treasurer Name  
**Charles T. Kellogg**

Street Address  
**7 Woodbury Road**

City **Watertown**      State **CT**      Zip **06795**

Secretary Name  
**Donald McPartland**

Street Address  
**92 Far Horizon Drive**

City **Cheshire**      State **CT**      Zip **06410**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name  
**Gene C. Guilbert**

Street Address  
**66 Botsford Hill Road**

City **Roxbury**      State **CT**      Zip **06783**

Director Name  
**Richard M.C. Glenn III**

Street Address  
**Rumstick Road**

City **Barrington**      State **RI**      Zip **02806**

Director Name  
**Martha C. Kellogg**

Street Address  
**18 Myrtle Avenue**

City **Auburndale**      State **MA**      Zip **02466**

Director Name  
**Stedman G. Sweet**

Street Address  
**31 Woodbury Road**

City **Watertown**      State **CT**      Zip **06795**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
10,000	Common	No Par

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares	Class/Series	Par Value
5,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 7 8 8 \*

File Date: 2/28

Check No. 31275

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]      Date 2/24/01

Signature of Officer

Charles T. Kellogg

Print or Type Name of Officer

CFO

Title of Officer



**Hubbard-Hall Inc.  
Report of all Officers/Directors**

**Page 1 of 2**

**ADDITIONAL OFFICERS:**

1. Full Legal Name: Jeffrey W. Davis  
Title: Senior Vice President  
Residence Address: 90 Stone Ridge Drive  
East Greenwich, RI 02893  
Business Address: 1 New England Way  
Lincoln, RI 02865
2. Full Legal Name: Anthony M. Nardella  
Title: Vice President  
Residence Address: PO Box 1014  
Middlebury, CT 06762  
Business Address: 563 South Leonard Street  
Waterbury, CT 06708
3. Full Legal Name: Martha C. Kellogg  
Title: Vice President  
Business Address: 18 Myrtle Avenue  
Auburndale, MA 02466  
Residence Address: 100 Progress Way  
Wilmington, MA 01887
4. Full Legal Name: Gerard L. Mastropietro  
Title: Vice President  
Residence Address: 57 Joshua Town Road  
Watertown, CT 06795  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708
5. Full Legal Name: Margaret H Polstein  
Title: Assistant Secretary  
Residence Address: 348 B Heritage Hills  
Somers, NY 10589  
Business Address: 563 S. Leonard St.  
Waterbury, CT 06708
6. Full Legal Name: Janice A. Crehan  
Title: Assistant Treasurer  
Residence Address: 157 High Street  
Naugatuck, CT 06770  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708



Page 2 of 2

**ADDITIONAL DIRECTORS:**

1. Full Legal Name: Charles T. Kellogg  
Title: Chairman/CFO/Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708
  
2. Full Legal Name: Daniel C. Esty  
Title: Director  
Residence Address: 213 Preston Road  
Cheshire, CT 06410  
Business Address: Yale Law School  
Sterling Building  
127 Wall Street  
New Haven, CT 06520
  
3. Full Legal Name: Deann E. Murphy  
Title: Director  
Residence Address: 420 Monterey Avenue  
Pelham, NY 10803  
Business Address: Distlefink Design  
71 Arch Street  
Greenwich, CT 06830
  
4. Full Legal Name: Joel S. Becker  
Title: Director  
Residence Address: 26 Tunxis Road  
Wolcott, CT 06716  
Business Address: Torrington Supply Company  
100 N. Elm Street  
P.O. Box 2838  
Waterbury, CT 06723

**HUBBARD-HALL INC.**  
563 South Leonard Street • P.O. Box 790 • Waterbury, CT 06726-0790  
Phone: 203-756-5521 • 800-648-3417 • Fax: 203-756-9917  
[www.hubbardhall.com](http://www.hubbardhall.com)





**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22788** 2. Name of Corporation **Hubbard-Hall Inc.**  
3. Street Address Principal Business Office **563 South Leonard Street** City **Waterbury** State **CT** Zip **06708**  
4. Business Phone No. **203-756-5521** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **2659**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Andrew K. Skipp</b> Street Address <b>772 Breakneck Hill Road</b> City <b>Middlebury</b> State <b>CT</b> Zip <b>06762</b>	Vice President Name <b>Anthony M. Nardella</b> Street Address <b>P.O. Box 1014</b> City <b>Middlebury</b> State <b>CT</b> Zip <b>06762</b>
Secretary Name <b>Donald McPartland</b> Street Address <b>92 Far Horizon Drive</b> City <b>Cheshire</b> State <b>CT</b> Zip <b>06410</b>	Treasurer Name <b>Charles T. Kellogg</b> Street Address <b>7 Woodbury Road</b> City <b>Watertown</b> State <b>CT</b> Zip <b>06795</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Gene C. Guilbert</b> Street Address <b>66 Botsford Hill Road</b> City <b>Roxbury</b> State <b>CT</b> Zip <b>06783</b>	Director Name <b>Martha C. Kellogg</b> Street Address <b>98 Appleton Street</b> City <b>Boston</b> State <b>MA</b> Zip <b>02116</b>
Director Name <b>Richard M. C. Glenn III</b> Street Address <b>Rumstick Road</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>	Director Name <b>Stedman G. Sweet</b> Street Address <b>31 Woodbury Road</b> City <b>Watertown</b> State <b>CT</b> Zip <b>06795</b>

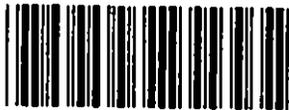
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	10,000	Common	No Par

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	5,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 7 8 8 \*

File Date 2/28/00  
Check No. 20951  
By [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/25/00  
Signature of Officer Date

**Charles T. Kellogg**  
Print or Type Name of Officer

**CFO**  
Title of Officer



**Hubbard-Hall Inc.  
Report of all Officers/Directors**

**Page 1 of 2**

**ADDITIONAL OFFICERS:**

1. Full Legal Name: W. Brent Burleson  
Title: Senior Vice President  
Residence Address: 203 River Walk Blvd.  
Simpsonville, SC 29681-0452  
Business Address: 1101 Compton Bridge Road  
Inman, SC 12304-4108
  
2. Full Legal Name: Jeffrey W. Davis  
Title: Vice President  
Residence Address: 90 Stone Ridge Drive  
East Greenwich, RI 02893  
Business Address: 1 New England Way  
Lincoln, RI 02865
  
3. Full Legal Name: Martha C. Kellogg  
Title: Vice President  
Business Address: 98 Appleton Street, Apt. 4  
Boston, MA 02116  
Residence Address: 100 Progress Way  
Wilmington, MA 01887
  
4. Full Legal Name: Gerard L. Mastropietro  
Title: Vice President  
Residence Address: 57 Joshua Town Road  
Watertown, CT 06795  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708
  
5. Full Legal Name: Margaret H Polstein  
Title: Assistant Secretary  
Residence Address: 348 B Heritage Hills  
Somers, NY 10589  
Business Address: 563 S. Leonard St.  
Waterbury, CT 06708
  
6. Full Legal Name: Janice A. Crelan  
Title: Assistant Treasurer  
Residence Address: 157 High Street  
Naugatuck, CT 06770  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708



Page 2 of 2

**ADDITIONAL DIRECTORS:**

1. Full Legal Name: Charles T. Kellogg  
Title: Chairman/CFO/Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708
  
2. Full Legal Name: Daniel C. Esty  
Title: Director  
Residence Address: 213 Preston Road  
Cheshire, CT 06410  
Business Address: Yale Law School  
Sterling Building  
127 Wall Street  
New Haven, CT 06520
  
3. Full Legal Name: Deann E. Murphy  
Title: Director  
Residence Address: 420 Monterey Avenue  
Pelham, NY 10803  
Business Address: Distlefink Design  
71 Arch Street  
Greenwich, CT 06830
  
4. Full Legal Name: Joel S. Becker  
Title: Director  
Residence Address: 26 Tunxis Road  
Wolcott, CT 06716  
Business Address: Torrington Supply Company  
100 N. Elm Street  
P.O. Box 2838  
Waterbury, CT 06723

**HUBBARD-HALL INC.**  
563 South Leonard Street • P.O. Box 790 • Waterbury, CT 06720-0790  
Phone: 203-756-5521 • 800-646-3417 • Fax: 203-756-9517  
[www.hubbardhall.com](http://www.hubbardhall.com)



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22788**  
2. Name of Corporation **Hubbard-Hall Inc.**  
3. Street Address Principal Business Office  
**563 South Leonard Street**  
4. Business Phone No. **(203) 756-5521**  
5. State of Incorporation **CONNECTICUT**

City **Waterbury** State **CT** Zip **06708**  
6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Chemical Distributor**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) XX FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name  
**Charles T. Kellogg**

Vice President Name  
**Andrew K. Skipp**

Street Address  
**7 Woodbury Road**  
City **Watertown** State **CT** Zip **06795**

Street Address  
**772 Breakneck Hill Road**  
City **Middlebury** State **CT** Zip **06762**

Secretary Name  
**Donald McPartland**  
Street Address  
**22 Far Horizon Drive**  
City **Cheshire** State **CT** Zip **06410**

Treasurer Name  
**Charles T. Kellogg**  
Street Address  
**7 Woodbury Rd.**  
City **Watertown** State **CT** Zip **06795**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name  
**Gene C. Guilbert**  
Street Address  
**66 Botsford Hill Road**  
City **Roxbury** State **CT** Zip **06783**

Director Name  
**Martha C. Kellogg**  
Street Address  
**98 Appleton St.**  
City **Boston** State **MA** Zip **02116**

Director Name  
**Richard M.C. Glenn III**  
Street Address  
**Rumstick Rd.**  
City **Barrington** State **R I.** Zip **02806**

Director Name  
**Stedman G. Sweet**  
Street Address  
**31 Woodbury Rd.**  
City **Watertown** State **CT** Zip **06795**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
10,000	Common	No Par

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
5,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 7 8 8 \*

File Date: 3.1.99  
Check No.: 8755  
By: ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/26/99  
Print or Type Name of Officer: Charles T. Kellogg  
Title of Officer: President

# Hubbard-Hall



Hubbard-Hall Inc.  
563 South Leonard Street • P.O. Box 790  
Waterbury, CT 06720-0790  
(203) 756-5521 • (800) 648-3412 • Fax: (203) 756-9017 • www.hubbardhall.com

**Hubbard-Hall, Inc.**  
**Report of All Officers/Directors**

**Page 1 of 2**

**ADDITIONAL OFFICERS:**

1. Full Legal Name: Anthony M. Nardella  
Title: Senior Vice President  
Residence Address: 166 Carriage Drive  
Middlebury, CT 06762  
Business Address: 563 S. Leonard St.  
Waterbury, CT 06708
  
2. Full Legal Name: W. Brent Burleson  
Title: Sr. Vice-President  
Residence Address: 203 River Walk Blvd.  
Simpsonville, S.C 29681-0452  
Business Address: 1101 Compton Bridge Road  
Inman, S.C. 12304-4108
  
3. Full Legal Name: Margaret H Polstein  
Title: Asst. Secretary  
Residence Address: 348 B Heritage Hills  
Somers, N.Y. 10589  
Business Address: 563 S. Leonard St.  
Waterbury, CT 06708
  
4. Full Legal Name: Jeffrey W. Davis  
Title: Vice President  
Residence Address: 19 Meegan CT  
West Warwick, R.I. 02893  
Business Address: 1 New England Way  
Lincoln, R.I. 02865
  
5. Full Legal Name: Janice A. Crehan  
Title: Asst. Treasurer  
Residence Address: 157 High Street  
Naugatuck, CT 06770  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708

**ADDITIONAL DIRECTORS:**

1. Full Legal Name: Charles T. Kellogg  
Title: President/Treasurer/Director  
Residence Address: 7 Woodbury Road  
Watertown, CT 06795  
Business Address: 563 S. Leonard Street  
Waterbury, CT 06708



# Hubbard-Hall



Hubbard-Hall Inc.  
563 South Leonard Street • P.O. Box 790  
Waterbury, CT 06720-0790  
(203) 756-5521 • (800) 648-3412 • Fax: (203) 756 9017 • [www.hubbardhall.com](http://www.hubbardhall.com)

**Hubbard-Hall, Inc.**  
**Report of All Officers/Directors**

**Page 2 of 2**

**ADDITIONAL DIRECTORS (Continued):**

2. Full Legal Name: Daniel C. Esty  
Title: Director  
Residence Address: 213 Preston Rd.  
Cheshire, CT 06410  
Business Address: Yale Law School  
Sterling Building  
127 Wall Street  
New Haven, CT 06520
3. Full Legal Name: Deann E. Murphy  
Title: Director  
Residence Address: 420 Monterey Ave.  
Pelham, N.Y. 10803  
Business Address: Distlefink Design  
420 Monterey Ave.  
Pelham, N.Y. 10803





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22788** 2. Name of Corporation **Hubbard-Hall Inc.**  
3. Street Address Principal Business Office  
**563 S Leonard St.** City **Waterbury** State **CT** Zip **06708**  
4. Business Phone No. **203-756-5521** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **2815**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**DISTRIBUTION OF INDUSTRIAL CHEMICAL**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X**

President Name <b>CHARLES T KELLOGG</b>	EXEC	Vice President Name <b>ANDREW K SKIPP</b>
Street Address <b>7 WOODBURY RD</b>		Street Address <b>772 BREAKNECK HILL RD</b>
City <b>WATERTOWN,</b>	State <b>CT</b>	City <b>MIDDLEBURY</b>
	Zip <b>06795</b>	State <b>CT</b>
Secretary Name <b>DONALD MCPARTLAND</b>		Treasurer Name <b>CECILE P BENOIT</b>
Street Address <b>22 FAR HORIZON DE</b>		Street Address <b>525 PIERPONT RD</b>
City <b>CHESHIRE</b>	State <b>CT</b>	City <b>WATERBURY</b>
	Zip <b>06410</b>	State <b>CT</b>
		Zip <b>06705</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X**

Director Name <b>GENE C GUILBERT</b>		Director Name <b>RICHARD R N GLENN, III</b>
Street Address <b>66 BITSFORD HILL RD</b>		Street Address <b>RUMSTUK RD</b>
City <b>ROXBURY,</b>	State <b>CT</b>	City <b>BARRINGTON</b>
	Zip <b>06783</b>	State <b>RI</b>
Director Name <b>STEDMAN G SWEET</b>		Director Name <b>DANIEL C ESTY</b>
Street Address <b>31 WOODBURY RD</b>		Street Address <b>213 PRESTON RD</b>
City <b>WATERTOWN</b>	State <b>CT</b>	City <b>CHESHIRE</b>
	Zip <b>06785</b>	State <b>CT</b>
		Zip <b>06410</b>

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>10000</b>	<b>Common</b>	<b>no Par</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>5000</b>	<b>Common</b>	<b>No Par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 7 8 8 \*

File Date: 3/16  
Check No.: 49080  
By: KTB

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-23-98  
Signature of Officer Date

Charles T Kellogg  
Print or Type Name of Officer

President  
Title of Officer

Hubbard-Hall Inc.  
Officers/Directors  
Full Legal Name: Anthony M. Nardella  
Title: Senior Vice President  
Residence Addr: 166 Carriage Drive  
Middlebury, CT 06762  
Full Legal Name: W. Brent Burleson  
Title: Sr. Vice President  
Residence Addr: 203 River Walk Blvd.  
Simpsonville, S C 29681-0452  
Full Legal Name: Margaret H Polstein  
Title: Asst. Secretary  
Residence: 348 B Heritage Hills  
Somers, N Y 10589  
Full Legal Name: Jeffrey W. Davis  
Title: Vice President  
Residence Addr: 19 Meegan Ct  
West Warwick, R I 02893  
Full Legal Name: Martha C. Kellogg  
Title: Director  
Residence Addr: 73 Appleton St.  
Boston, MA 02116  
Full Legal Name: Deann E. Murphy  
Title: Director  
Residence Addr: 420 Monterey Ave.  
Pelham, N Y 10803

**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **22788** 2. Name of Corporation **Hubbard-Hall Inc.**  
3. Street Address Principal Business Office **563 S Leonard St.** City **Waterbury** State **CT** Zip **06708**  
4. Business Phone No. **1-203-756-5521** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **2815**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Distribution of Industrial Chemical**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X**

President Name <b>Charles T Kellogg</b> Street Address <b>7 Woodbury Rd</b> City <b>Watertown</b> State <b>CT</b> Zip <b>06795</b>	Exec Vice President Name <b>Andrew K Skipp</b> Street Address <b>772 Breakneck Hill Rd</b> City <b>Middlebury,</b> State <b>CT</b> Zip <b>06782</b>
<b>Donald McPartland</b> Street Address <b>13 Far Horizon Rd</b> City <b>Cheshire</b> State <b>CT</b> Zip <b>06410</b>	<b>Cecile P Benoit</b> Street Address <b>525 Pierpont Rd.</b> City <b>Waterbury</b> State <b>CT</b> Zip <b>06705</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X**

Director Name <b>Cynthia K Skipp</b> Street Address <b>80 Main St.</b> City <b>Kent</b> State <b>CT</b> Zip <b>06757</b>	Director Name <b>Gene Guilbert</b> Street Address <b>22 Botsford Hill Rd</b> City <b>Roxbury</b> State <b>CT</b> Zip <b>06783</b>
<b>Stedman Sweet</b> Street Address <b>31 Woodbury Rd</b> City <b>Watertown</b> State <b>CT</b> Zip <b>06795</b>	<b>Richard M C Glenn III</b> Street Address <b>Rumstick Rd</b> City <b>Barrington</b> State <b>RI</b> Zip <b>02806</b>

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value	ISSUED SHARES	Class/Series	Par Value
10,000	Common	no par	5,000	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-18-97  
Check No.: 36903  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/14/97  
Print or Type Name of Officer: Charles T Kellogg  
Title of Officer: President

Hubbard-Hall Inc.  
563 S Leonard St.  
Waterbury, Ct. 06708

State of Rhode Island Corporation Annual Report 1997

Officers

Sr. V. President  
Anthony M Nardella  
116 Carriage Dr.  
Middlebury, CT 06762

V. President  
Jeffrey Davis  
19 Meggan Court  
W Warwick, R I 02893

Sr. V. President  
W.Brent Burleson  
202 River Walk Blvd.  
Simpsonvill, S C 29681

Asst. Secretary  
Margaret H. Polstein  
348 B Heritage Hills  
Somers, N Y 10589

Directors

Daniel G Esty  
213 Preston Rd.  
Cheshire, CT. 06410

Andrew K Skipp  
772 Breaknexk Hill Rd.  
Middlebury, Ct. 06762

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO: 22788  
2. NAME OF CORPORATION: Hubbard-Hall Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 563 S. Leonard St., Waterbury, CT 06708  
4. BUSINESS PHONE NO: 203-756-5521  
5. STATE OF INCORPORATION: CONNECTICUT  
6. SIC CODE: 2815

Distribution of Industrial Chemicals

8. NAMES AND ADDRESSES OF THE OFFICERS

EXECUTIVE PRESIDENT NAME			VICE PRESIDENT NAME		
Charles T. Kellogg 7 Woodbury Rd. Watertown, CT 06795			J. Andrew K. Skipp 772 Breakneck Hill Rd. Middlebury, CT 06762		
SECRETARY NAME Donald McPartland 13 Far Horizon Rd. Cheshire, Ct 06410			TREASURER NAME Cecile P Benoit 525 Pierpont Rd. Waterbury, CT 06705		

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Cynthia K Skipp 80 Main Street Kent, CT 06757			DIRECTOR NAME Gene Guilbert 2 Botsford Hill Rd. Roxbury, CT 06783		
DIRECTOR NAME Stedman Sweet 31 Woodbury Rd. Watertown, CT 06795			DIRECTOR NAME Richard M C Glenn III Rumstick Rd. Barrington, RI 02806		

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10000	Comm	No Par	5000	Common	No Par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/20/96  
Check No: 25652  
By: CS/JP  
For Secretary of State Use Only

Signature of Officer: *[Handwritten Signature]*  
Charles T Kellogg  
Print or Type Name of Officer  
President  
Title of Officer  
2/9/96  
Date

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE OR PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
I.L.C. Sept. 1 - Nov. 1  
CORP. Jan. 1 - March 1

Corporate ID: 0022768 Annual Report for the year: 1994

Name of Business Entity: HUBBARD-HALL Inc.

Business entity organized under the laws of the State of: CONN

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

563 S. Leonard St.

Waterbury, Ct. 06708

Phone: ( 203 ) 756-5521

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

1 New England Way

Lincoln, R. I. 02865

Phone: ( 401 ) 333-6180

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Charles T. Kellogg - President

Brief statement of the character of business conducted in Rhode Island:  
Distr. of Industrial Chemicals

Date of Organization: 3/9/71

Date of Qualification to do business in Rhode Island (if foreign entity):  
2/11/76 1/28/76 CCV

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Charles T. Kellogg</u>	<u>7 Woodbury Rd.</u>	<u>Watertown, Ct.</u>	<u>06795</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>Anthony Nardella</u>	<u>166 Carriage Dr.</u>	<u>Middlebury, Ct.</u>	<u>06762</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Donald McPartland</u>	<u>13 Far Horizon Dr.</u>	<u>Cheshire, Ct.</u>	<u>06410</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Charles T. Kellogg</u>	<u>7 Woodbury rd.</u>	<u>Watertown, Ct.</u>	<u>06795</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Cynthia K. Skipp</u>	<u>c/o Kent School</u>	<u>Kent, Ct.</u>	<u>06756</u>
<u>Lawrence Littman</u>	<u>135 Landsdowne Post Rd East</u>	<u>Westport Ct.</u>	<u>06880</u>
<u>Gene Guilbert</u>	<u>Botsford Rd.</u>	<u>Roxbury, Ct.</u>	<u>06783</u>
<u>Richard M C Glenn III</u>	<u>Bumstock Rd.</u>	<u>Barrington R. I.</u>	<u>02865</u>
<u>Stedman Sweet</u>	<u>31 Woodbury Rd.</u>	<u>Watertown, ct.</u>	<u>06795</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>5000</u>	NUMBER	<u>5000</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES	<u>--</u>	SERIES	<u>--</u>
PAR VALUE OR WITHOUT PAR	<u>Without Par Value</u>	PAR VALUE OR WITHOUT PAR	<u>Without Par Value</u>

Date February 23, 19 94

By: *Charles T. Kellogg*

**FILED**

**FEB 28 1994**

By CCV 2849

Charles T. Kellogg  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

RICHARD M. C. GLENN, III  
2700 HOSP. TRUST PLZ/EDWARDS ANGELL  
PROVIDENCE RI 02903

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0029766 Annual Report for the year: 1995

Name of Corporation: Hubbard-Hall Inc.  
 Business entity organized under the laws of the State of: Conn.  
 For foreign entity, address and telephone number of principal office:  
 563 S. Leonard St.  
 Waterbury, Ct. 06708

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (203 ) 756-5521  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
 1 New England Way  
 Lincoln, R. I. 02865

Brief statement of the character of business conducted in Rhode Island:  
 Distribution of Industriail Chemicals

Phone: (401 ) 333-6180

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Charles T. Kellogg	7 Woodbury Rd.	Watertwon, Ct.	06795
VICE PRESIDENT Andrew K Skipp	772 Breakneck Hill Rd.	Middlebury, Ct.	06762
SECRETARY Donald McPartland	13 Far Horizon Dr.	Cheshire, Ct.	06410
TREASURER Charles T. Kellogg	7 Woodbury Rd.	Watertown, Ct.	06795

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Cynthia K Skipp	North Main St.	Kent, Ct.	06756
Lawrence Littman	135 Landsdowne Post Rd. East	Westport, Ct.	06880
Gene Guilbert	Botsford Rd.	Roxbury, Ct.	06783
Richard M C Glenn, III	Rumstock Rd.	Barrington, R. I.	02865
Stedman Sweet	31 Woodbury Rd.	Watetown, Ct.	06795

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
5000	Common	5000	Common

Date: February 14, 1995  
 By: *Charles T. Kellogg*  
 Charles T. Kellogg  
 President

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

RICHARD M. C. GLENN, III  
 2700 HOEP. TRUST PLZ/EDWARDS ANGELL  
 PROVIDENCE RI 02903

**FILED**  
 FEB 21 1995  
 By: *SPC #13519*

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

2061

Corporate ID 0022788 Annual Report for the year 1993

FIRST: The name of the corporation is Hubbard-Hall Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of Industrial Chemicals.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, R.I. 02865

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Chairman of the Board &	
Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Ct. 06795
Cynthia K. Skipp	Director	c/o Kent School, Kent, Ct. 06756
Gene Guilbert	Director	Botsford Hill Rd., Roxbury, Ct. 06783
Richard M C Glenn III	Director	Rumstock St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Ct. 06795
Lawrence Littman	Director	135 Landsdowne Post Rd. East, Westport, Ct. 06880
Charles T. Kellogg	Treas. & President	7 Woodbury Rd., Watertown, Ct. 06795
Andrew K Skipp	Director & V. Pres.	772 Breakneck Hill Rd., Middlebury, Ct. 06762
Anthony Nardella	Sr. Vice President	166 Carriage Dr., Middlebury, Ct. 06762
Patrick Mazzamaro	Sr. V. President	125 Stratmore Dr., Middlebury, Ct. 06762
Donald McPartland	Secretary	13 Far Horizon Dr., Cheshire, Ct. 06410
Donald A Stabile	V. President	56 Timothy Rd., Naugatuck, Ct. 06770
W. Brent Burleson	V. Pres. Treasurer	202 River Walk Blvd., Simthsonville, S. C. 29688
Cecile P. Benoit	Asst. Treas.	525 Pierpont Rd., Waterbury, Ct. 06705

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		No Par Value

Dated February 22, 19 93 Hubbard-Hall Inc.  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022788 Annual Report for the year 1992

FIRST: The name of the corporation is Hubbard-Hall Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of Industrial Chemicals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, Rhode Island 02865

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Charles T. Kellogg	Chairman of Board & Director	7 Woodbury Rd., Watertown, Ct. 06795
Cynthia K. Skipp	Director	c/o Kent School, Kent, Ct. 06756
Gene Guilbert	Director	Botsford Hill Rd. Roxbury, Conn. 06783
Richard M C Glenn III	Director	Rumstock St. Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Ct. 06795
Lawrence Littman	Director	135 Landsdowne, Post Rd. East, Westport, Ct. 06880
Charles T. Kellogg	Treas. & President	7 Woodbury Rd, Watertown, Ct. 06795
Andrew K. Skipp	V. Pres.	772 Breakneck Hill Rd. Middlebury, cy. 06762
Anthony Nardella	Sr. Vice President	166 Carriage Dr., Middlebury, Ct. 06792
Patrick Mazzamaro	Sr. Vice Pres.	125 Stratmore Dr., Middlebury, Ct. 06762
Donald McPartland	Secretary	13 Far Horizon Dr., Cheshire, Ct. 06410
Donald A Stabile	Vice Pres.	56 Timothy Rd., Naugatuck, Ct. 06770
Patrick Cavuto	Vice Pres. Treasurer	6 Candy Court, Barrington, R. I. 02806
W. Brent Burleson	Vice Pres.	202 River Walk Blvd., Simtsonville, S.C. 29688
Cecile P. Benoit	Asst. Treas.	525 Pierpont Rd., Waterbury, Ct. 06705

SEVENTH: Number of Shares authorized: 10,000 Par Value or statement that shares are without par value

10,000 Common Series No Par Value

PAID

EIGHTH: Number of Shares issued: 5,000 Par Value or statement that shares are without par value

5,000 Common Series No Par Value

MAR 02 1992  
SECY OF STATE

Dated February 27, 1992 19 Hubbard-Hall Inc.

(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0022788

Annual Report for the year 1991

FIRST: The name of the corporation is Hubbard-Hall, Inc.

SECOND: It is incorporated under the laws of Connecticut.

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of industrial chemicals.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, Rhode Island 02865

## SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06762
Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Conn. 06795
Cynthia K. Skipp	Director	c/o Kent School, Kent, Conn. 06756
Gene Guilbert	Director	Botsford Hill Rd., Roxbury, Conn. 06783
Richard M C Glenn III	Director	Rumstock St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
Lawrence Littman	Director	135 Landsdowne, Post Rd. East, Westport, Ct. 06880
Charles T. Kellogg	President	7 Woodbury Rd., Watertown, Conn. 06795
Andrew K Skipp	V.Pres.	268 Old Watertown Rd., Middlebury, Conn. 06762
Anthony Nardella	Sr. Vice President	166 Carriage Dr., Middlebury, Conn. 06792
Patrick Mazzamaro	Sr. Vice President	128 Strathmore Dr., Middlebury, Conn. 06762
Donald McPartland	Secretary	13 Far Horizon Dr., Cheshire, Conn. 06410
Donald A Stabile	Vice Pres.	56 Timothy Rd., Naugatuck, Conn. 06770
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn. 06795
Patrick Cavuto	Vice Pres	6 Candy Court Barrington, R. I. 02806
Geacial P. Benoit	Asst. Treas.	525 Pierpont Rd., Waterbury, Conn. 06705

## SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	or statement that shares are without par value
10,000	Common	PAID	No par value

## EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	SECY OF STATE	No Par Value

Dated February 27, 1991

Hubbard-Hall, Inc.  
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0022788 Annual Report for the year 1990

FIRST: The name of the corporation is The Hubbard-Hall Chemicals, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of industrial chemicals/

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, Rhode Island 02865

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06762
Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Conn. 06795
Cynthia K Skipp	Director	c/o Kent School, Kent, Conn. 06756
Gene Guilbert	Director	Botsford Hill Rd., Roxbury, Conn. 06783
Richard M C Glenn III	Director	Rumstock St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
Lawrence Littman	Director	135 Landsdowne, Post Rd. East, Westport, Conn. 06880
Charles T. Kellogg	President	7 Woodbury Rd., Watertown, Conn. 06795
Andrew K Skipp	V. Pres.	288 Old Watertown Rd., Middlebury, Conn. 06762
Anthony Nardella	Sr. Vice President	166 Carriage Drive, Middlebury, Conn. 06792
Patrick Mazzamaro	Sr. Vice Pres.	128 Strathmore Drv. Middlebury, Conn. 06762
Donald Mc Partland	Secretary	13 Far Horizon Dr., Cheshire, Conn. 06410
Donald A Stabile	V. Pres.	58 Timothy Rd., Naugatuck, Conn. 06770
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn. 06795
Patrick Cavuto	V. Pres.	6 Candy Court, Barrington, R. I. 02806
Carla P. Renolt	Asst. Treas	525 Pierpont Rd., Waterbury, Conn. 06705

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common		No Par Value

Dated February 23 19 90

Hubbard-Hall Inc.  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

PAID  
FEB 26 1990  
SECY. OF STATE

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022798

Annual Report for the year 1989

FIRST: The name of the corporation is Hubbard-Hall Inc.

*The Hubbard-Hall Chemical Co.*

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of industrial Chemicals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06762
Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Conn. 06795
Peter Kellogg	Director	225 College Cross, Unit 52, Norfolk, Va. 23510
Gene Guilbert	Director	Botsford Hill Rd., Roxbury, Conn. 06783
Richard M C Glenn III	Director	Rumstock St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
Lawrence Littman	Director	135 Landsdowne, Post Rd. East, Westport, Conn. 06880
Charles T. Kellogg	President	7 Woodbury Rd., Watertown, Conn. 06795
Andrew K Skipp	V. Pres.	268 Old Watertown Rd., Middlebury, Conn. 06762
Anthony Nardella	Sr. Vice President	166 Carriage Drive, Middlebury, Conn. 06762
Patrick Mazzamaro	Sr. V. Pres.	128 Strathmore Dr., Middlebury, Conn. 06762
Donald McPartland	Secretary	13 Far Horizon Dr., Cheshire, Conn. 06410
Donald A Stabile	V. Pres.	56 Timothy Rd., Naugatuck Conn. 06770
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn. 06795
Patrick Cavuto	V. Pres.	6 Candy Court, Barrington, R. I. 02806

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	-	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	-	No Par Value

PAID

APR 03 1989

SEAL OF STATE

Dated February 27 19 89

Hubbard-Hall Inc.

(Name of Corporation)

By *C. T. Kellogg*

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

22788

1988

Corporate ID..... Annual Report for the year.....

FIRST: The name of the corporation is..... ~~XXX~~ Hubbard-Hall ~~Chemical~~ ~~Corp~~ Inc.

SECOND: It is incorporated under the laws of..... Connecticut.....

THIRD: Character of business, briefly stated, is..... to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitation the manufacture and distribution of Industrial Chemicals.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island..... 1 New England Way, Lincoln, Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06762
Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Conn. 06795
Lawrence Littman	Director	135 Lansdome, Westport, Conn. 06880
Peter Kellogg	Director	225 College Cross, Norfolk, Va. 23510
Gene Guilbert	Director	Botsford Hill Rd. Roxbury, Conn. 06783
Richard M. C. Glenn, III	Director	Rumstick St., Barrington R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
Charles T. Kellogg	President	7 Woodbury Rd., Watertown, Conn. 06795
Anthony Nardella	Sr. V Pres	166 Carriage Dr., Middlebury, Conn. 06762
Patrick Mazzamero	Sr. Vice President	128 Strathmore Dr., Middlebury, Conn. 06762
Donald A. Stabile	V Pres.	56 Timothy Rd., Naugatuck, Conn. 06770
Donald McFactland	Secretary	13 Far Horizon Dr., Cheshire, Conn. 06410
Patrick Cavuto	V Pres	6 Candy Court, Barrington, R. I. 02808
C. T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn. 06795
Andrew K. Skipp	V Pres.	268 Old Watertown Rd., Middlebury, Ct. 06762
Cecile P. Benoit	Asst. Treas	525 Pierpont Rd., Waterbury, Conn. 06705

SEVENTH: Number of Shares authorized:

No. of Shares	Class
10,000	Common

PAID No par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
5,000	Common

MAR 17 1988  
SECY. OF STATE  
Series

Par Value or statement that shares are without par value

-- No Par Value

Dated February 26, 1988

Hubbard-Hall Inc.  
(Name of Corporation)

By Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22788 Annual Report for the year 1987

FIRST: The name of the corporation is Hubbard-Hall Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of Industrial Chemicals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick R Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06762
Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Conn. 06795
Peter Kellogg	Director	63 Beach Rd., Belvedere, Calif. 94920
Gene Gilbert	Director	Botsford Hill Rd., Roxbury, Conn. 06783
Richard M C Glenn, 111	Director	Rumstick St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
Andrew K Skipp	V. Pres.	268 Old Watertown Rd., Middlebury, Conn. 06762
Charles T. Kellogg	President	7 Woodbury Rd., Watertown, Conn. 06795
Anthony Nardella	Sr. V. Pres	166 Carriage Drive, Middlebury, Conn. 06762
Patrick Mazzamano	Sr. Vice President	128 Strathmore Dr., Middlebury, Conn. 06762
Donald A Stabile	Vice Pres.	86 Brianwood Rd., Naugatuck, Conn. 06770
Donald McPartland	Secretary	13 Far Horizon Dr., Cheshire, Conn. 06410
Patrick Cavuto	V. Pres.	6 Candy Court, Barrington, R. I. 02806
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn. 06795
Cecile P Benoit	Asst. Treas.	525 Pierpont Rd., Watertown, conn. 06705

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	--	No Par Value

**PAID**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	--	No Par Value

FEB 23 1987

SEC'Y. OF STATE

*[Handwritten Signature]*  
MAY 21 1987

Dated February 12, 19 87 Hubbard-Hall Inc.  
(Name of Corporation)

By *[Signature]*  
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22788 Annual Report for the year 1986

FIRST: The name of the corporation is The Hubbard-Hall Chemical Co.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitation the manufacture and distribution of Industrial Chemicals

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06762
Charles T Kellogg	Director	7 Woodbury Rd., Watertown, Conn. 06795
Charles Rubenstein	Director	799 Prospect St., West Hartford, Conn. 06207
Peter Kellogg	Director	63 Beach Rd., Belvedere, California 94920
Gene Guilbert	Director	Botsford Hill Rd., Roxbury, Conn. 06783
Richard M C Glenn III	Director	Rumstuck St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
Charles T Kellogg	President	7 Woodbury Rd., Watertown, Conn. 06795
Anthony Nardella	Sr. V. Pres	166 Carriage Dr., Middlebury, Conn. 06762
Patrick Mazzamaro	Sr. Vice President	128 Strathmore Dr., Middlebury, Conn. 06762
Donald A Stabile	Vice Pres.	86 Briarwood Rd., Naugatuck, Conn. 06770
Donald McPartland	Secretary	13 Far Horizon Dr., Cheshire 06410
Patrick Cavuto	V. Pres.	6 Candy Court, Barrington, R. I. 02806
Charles T Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn. 06795
Cecile P Benoit	Asst. Treas	525 Pierpont Rd., Waterbury, Conn. 06705

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	--	No par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	---	No par Value

SECY. OF STATE

PAID

Dated February 20, 19 86 The Hubbard-Hall Chemical Co.

(Name of Corporation)

By [Signature]

Title President

[Signature]  
APR 05 1986  
(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22788

Annual Report for the year 1985

FIRST: The name of the corporation is The Hubbard-Hall Chemical Co.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is to engage in and carry out any lawful act or activities which are permitted under the laws of the State of Rhode Island including without limitation the manufacture and distribution of Industrial Chemicals.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1 New England Way, Lincoln, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06762
Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Conn. 06795
Charles Rubenstein	Director	799 Prospect St. West Hartford, Conn. 06207
Peter Kellogg	Director	63 Beach Rd., Belvedere, California 94920
Gene Guilbert	Director	Botsford Hill Rd., Roxbury, Conn. 06783
Richard M. C. Glenn, III	Director	Rumstick St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
Charles T. Kellogg	President	7 Woodbury Rd., Watertown, Conn. 06795
Anthony Nardella	Sr. V. Pres.	166 Carriage Dr., Middlebury, Conn. 06762
Patrick Mazzamano	Sr. Vice President	128 Strathmore Dr., Middlebury, Conn. 06762
Donald A. Stabile	Vice President	86 Briarwood Rd., Naugatuck, Conn. 06770
Donald McPartland	Secretary	13 Far Horizon Dr., Cheshire 06410
Patrick Cavuto	V. Pres.	6 Candy Court, Barrington, R. I. 02806
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn. 06795
Arthur A. Ferguson	V. Pres.	Norton Lane, Hillcrest Park, Old Greenwich, Conn. 06870
Cecile P. Benoit	Asst. Treas	525 Pierpont Rd., Waterbury, Conn. 06705

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	==	No Par Value

Dated February 22, 19 85

The Hubbard-Hall Chemical Co.  
(Name of Corporation)

RECEIVED MAR 1985

By *[Signature]*

Title President

(Report must be signed by an officer)

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**

The Hubbard-Hall Chemical Co.

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

SECOND: It is incorporated under the laws of Connecticut

THIRD: The address of its registered office in Rhode Island is  
2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is  
Richard M C Glenn, III

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to engage in and carry out any lawful acts or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of Industrial Chemicals

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

Name	Office	Address
F. R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn. 06410
Charles T. Kellogg	Pres & Treas	7 Woodbury Rd., Watertown, Conn. 06795
George W Davis, Senior	V. Pres	383 Beacon Hill Rd. Cheshire, Conn. 06410
Charles Rubenstein	Director	799 Prospect St. West Hartford, Conn. 06207
Peter Kellogg	Director	63 Beach Rd., Belvidere, Calif. 94920
Gene Guilbert	Director	Botsford Hill Rd. Roxbury, Conn. 06703
Donald McPartland	Secretary	13 Far Horizon Dr, Cheshire, Conn. 06410
Richard M C Glenn III	Director/President	Rumstick St., Barrington, R. I. 02865
Stedman Sweet	Director	31 Woodbury Rd., Watertown, Conn. 06795
	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
10,000	Common		No par value

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\*\*\*\*\*1500

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>
5,000	Common		no par value

Dated January 28, 1983

The Hubbard-Hall Chemical Co.  
(NAME OF CORPORATION)

By



Pres.

Its

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**

The Hubbard-Hall Chemical Co.

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 The Hubbard-Hall Chemical Co.

SECOND: It is incorporated under the laws of Conn.

THIRD: The address of its registered office in Rhode Island is 2700 Hospital Trust Tower, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is Richard M C Glenn III

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to engage in and carry out any lawful acts or activities which are permitted under the laws of the State of Rhode Island including without limitations the manufacture and distribution of Industrial Chemicals

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

Name	Office	Address
F. R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn.
Charles T Kellogg, Pres &	Director	7 Woodbury Rd. Watertown, Conn.
George W Davis, Exe V P &	Director	383 Beacon Hill Rd., Cheshire, Conn.
Charles Rubenstein	Director	799 Prospect St., West Hartford, Conn.
Peter Kellogg	Director	60 Peninsula St., Belvidere, Calif. 94920
Gene Guilbert	Director	Botsford Hill Rd., Roxbury, Conn. 06703
J. Warren Upson	Director President	1023 Main St., Woodbury, Conn. 06798
John Carborne	Director Vice President	186 Savage St., Plantsville, Conn.
Donald McPartland	Secretary	93 Far Horizon Dr., Cheshire, Conn.
Charles T Kellogg	Treasurer	7 Woodbury Rd. Watertown, Conn.

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
10,000	Common	2	No par Value
		2	
		83	

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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>
5,000	Common		no par value

Dated January 28, 1983

The Hubbard-Hall Chemical Co.

(NAME OF CORPORATION)

By *E. C. Raley* Pres.

Its

1982

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

The Hubbard-Hall Chemical Co.

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2700 Hospital Trust Tower, Providence, R. I. 02903

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Richard M C Glenn III

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

Name	Office	Address
F. R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn.
Charles T Kellogg, Pres &	Director	7 Woodbury Rd., Watertown, Conn.
George W Davis V.Pres. &	Director	383 Beacon Hill Rd. Cheshire, Conn.
Theodore Z Voyda	Director	5906 Woodside Ave. Myrtle Beach, S. C.
Charles Rubenstein	Director	779 Prospect St., West Hartford, Conn.
Peter Kellogg	Director	60 Peninsula St., Belvidere, Calif.
Gene Guilbert Director	<del>President</del>	Botsford Hill Rd., Roxbury, Conn.
J. Warren Upson Direct	<del>Vice President</del>	Applegate Farm, Woodbury, Conn.
John Carbone	Director	186 Savage St. Plantsville, Conn.
Donald McPartland	Secretary	93 Far Horizon Dr., Cheshire, Conn.
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn.

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
10,000	Common	1	no par value

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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>
5,000	Common		no par value

Dated January 19, 19 82 The Hubbard-Hall Chemical Co.  
(NAME OF CORPORATION)

By  C. T. Kellogg, Pres.  
Its

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

The Hubbard-Hall Chemical Co.

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Richard M. C. Glenn III

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

Name	Office	Address
F. R. Kellogg	Director	160 Porter Hill Rd., Middlebury, Conn.
Charles T. Kellogg, Pres, Treas	Director	7 Woodbury Rd., Watertown, Conn.
George W Davis	Director	383 Beacon Hill Rd., Cheshire, Conn.
T. Z. Voyda	Director	5906 Woodside Ave., Myrtle Beach, S. C.
Charles Rubenstein	Director	779 Prospect S., West Hartford, Conn.
Philip C Rowley	Director	974 Silvermine Rd., New Canaan, Conn.
J. Warren Upson	President	Applegate Farm, Woodbury, Conn
John Carbone	Vice President	186 Savage St., Plantsville, Conn.
Donald McPartland	Secretary	93 Far Horizon Dr., Cheshire, Conn.
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn.

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
10,000	Common		no par-value

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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>
5,000	Common		No par value

Dated February 27, 19 81 The Hubbard-Hall Chemical Co.  
(NAME OF CORPORATION)

By   
President  
Its

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

The Hubbard-Hall Chemical Co.

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Name	Office	Address
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Charles T. Kellogg	Director	7 Woodbury Rd., Watertown, Conn.
George W. Davis	Director	383 Beacon Hill Rd., Cheshire, Conn.
T. Z. Voyda	Director	5906 Woodside Ave., Myrtle Beach, S. C
Charles Rubenstein	Director	779 Prospect St., West Hartford, Conn.
Philip C Rowley	Director	974 Silvermine Rd., New Canaan, Conn.
J. Warren Upson	<del>Director</del> President	Applegate Farm, Woodbury, Conn.
John Carbone	Director	186 Savage St., Plantsville, Conn.
Charles T. Kellogg	<del>Vice President</del> President	7 Woodbury Rd., Watertown, Conn.
Donald McPartland	Secretary	93 Far Horizon Dr., Cheshire, Conn.
Charles T. Kellogg	Treasurer	7 Woodbury Rd., Watertown, Conn.

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
10,000	Common	80	No par value

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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
5,000	Common		No par value

Dated January 25, 19 80

The Hubbard-Hall Chemical Co.  
(NAME OF CORPORATION)

By



Its President