

No. C 32437

Annual Report Form 1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

ASHLAND INC.

CHARLES D. ELLIS

P. O. BOX 14000

LEXINGTON

KY 40512

2. Registered Agent and Office NOT A P.O. BOX

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

KY

C 32437

4. Corporations: Enter Names and Business Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers**
- or
- ☐
- Members**
- (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE LIST ATTACHED

5. Signature of New Registered Agent

6. *Signature*

Signature

Charles D. Ellis

Date

10-19-98

Name (Typed or Printed)

Charles D. Ellis

Title

Assistant

Treasurer - Tax

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

1151

**ASHLAND INC.
OFFICERS AND DIRECTORS LIST
BUSINESS ADDRESSES**

DIRECTORS:

Samuel C. Butler

Frank C. Carlucci

Paul W. Chellgren

James B. Farley

Dr. Ernest H. Drew

Ralph E. Gomory

Mannie L. Jackson

Patrick F. Noonan

Jane C. Pfeiffer

Michael D. Rose

William L. Rouse, Jr.

OFFICE ADDRESSES

Cravath, Swaine & Moore
Worldwide Plaza
825 Eighth Avenue
New York, NY 10019

The Carlyle Group
1001 Pennsylvania Avenue, NW
Washington, DC 20004-2505

1000 Ashland Drive
Russell, KY 41169

Mutual of New York
1740 Broadway
New York, NY 10019

2029 Las Tunas Road
Santa Barbara, CA 93103

Alfred P. Sloan Foundation
630 Fifth Avenue, Suite 2550
New York, NY 10111-0242

Harlem Globetrotters Int'l, Inc.
One Arizona Center
400 East Van Buren St., Suite 300
Phoenix, AZ 85004

The Conservation Fund
1800 North Kent Street
Suite 1120
Arlington, VA 22209

90 Field Point Circle
Greenwich, CT 06830

The Promus Companies, Inc.
1023 Cherry Road
Memphis, TN 38104

2201 Regency Road
Suite 602
Lexington, KY 40503

<u>EXECUTIVE OFFICERS</u>	<u>TITLES</u>	<u>OFFICE ADDRESSES</u>
Paul W. Chellgren	Chairman of the Board and Chief Executive Officer	1000 Ashland Drive Russell, KY 41169
John A. Brothers	Executive Vice President and Group Operating Officer	Ashland Chemical Co. 5200 Blazer Parkway Dublin, OH 43017
James R. Boyd	Senior Vice President and Group Operating Officer	1000 Ashland Drive Russell, KY 41169
Joseph M. Quin II	Senior Vice President and Chief Financial Officer	1000 Ashland Drive Russell, KY 41169
Thomas L. Feazell	Senior Vice President, General Counsel and Secretary	1000 Ashland Drive Russell, KY 41169
Harry M. Zachem	Senior Vice President; External Affairs	1000 Ashland Drive Russell, KY 41169
David J. D'Antoni	Senior Vice President; President, Ashland Chemical Company	Ashland Chemical Co. 5200 Blazer Parkway Dublin, OH 43017
Charles F. Potts	Senior Vice President; President, APAC, Inc.	APAC, Inc. 3340 Peachtree Rd., NE Tower Place Atlanta, GA 30326
James J. O'Brien	Senior Vice President	3499 Blazer Parkway Lexington, KY 40509
John W. Dansby	Administrative Vice President; Treasurer	1000 Ashland Drive Russell, KY 41169
Kenneth L. Aulen	Administrative Vice President, Controller	1000 Ashland Drive Russell, KY 41169
Philip W. Block	Administrative Vice President	1000 Ashland Drive Russell, KY 41169
Fred E. Lutzeier	Auditor	1000 Ashland Drive Russell, KY 41169
William R. Sawran	Vice President; Chief Information Officer President, Ashland Services Company	3499 Blazer Parkway Lexington, KY 40509

<u>OTHER OFFICERS</u>	<u>TITLES</u>	<u>OFFICE ADDRESSES</u>
Sean T. Crimmins	Vice President	1000 Ashland Drive Russell, KY 41169
William G. Haddeland	Vice President	1025 Connecticut Ave. NW, Suite 507 Washington, DC 20036
William P. Hartl	Vice President	1000 Ashland Drive Ashland, KY 41169
James D. Lacy	Vice President	1000 Ashland Drive Russell, KY 41169
Andrew C. Meko	Vice President	1000 Ashland Drive Russell, KY 41169
Carl A. Pecko	Vice President	1000 Ashland Drive Russell, KY 41169
W. Paul Tiefel	Vice President	14701 St. Mary's Lane # 200 Houston, TX 77079
Thomas F. Davis	Assistant Secretary	Ashland Chemical Co. 5200 Blazer Parkway Dublin, OH 43017
Richard P. Thomas	Assistant Secretary	1000 Ashland Drive Russell, KY 41169
T. Cody Wales	Assistant Secretary	1000 Ashland Drive Ashland, KY 41169
John C. Biehl	Assistant Secretary	3499 Blazer Parkway Lexington, KY 40509
Paul S. Meyer	Assistant Secretary	900 Ashwood Parkway Suite 700 Atlanta GA 30338-4780
W. Thomson Scott	Assistant Secretary	3475 Blazer Parkway Lexington KY 40509
Charles M. Hedrick	Assistant Treasurer	1000 Ashland Drive Russell, KY 41169
Daniel B. Huffman	Assistant Treasurer	1000 Ashland Drive Russell, KY 41169
Charles H. Seal	Assistant Treasurer	1000 Ashland Drive Russell, KY 41169

OTHER OFFICERS

Charles D. Ellis

M. Ray Pace

TITLESAssistant Secretary - Tax
Assistant Treasurer - TaxAssistant Secretary - Tax
Assistant Treasurer - Tax**OFFICE ADDRESSES**3499 Blazer Parkway
Lexington, KY 405093499 Blazer Parkway
Lexington, KY 40509