

No. C 158656

Due no later than February 28, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

CROMPTON MANUFACTURING COMPANY, INC
LEGAL DEPARTMENT
199 BENSON RD
MIDDLEBURY, CT 06749

CCORPORATION SERVICE COMPANY
1401 SHORELINE DRSTE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	KAREN ROSAR	199 BENSON RD	MIDDLEBURY	CT	06749
DIRECTOR	LYNNA SCHEFSKY	199 BENSON RD	MIDDLEBURY	CT	06749
ASS TREASURER	CAROL J ANDERSON	199 BENSON RD	MIDDLEBURY	CT	06749
ASS SECRET	MICHAEL P. DILWORTH	199 BENSON RD	MIDDLEBURY	CT	06749
V. PRESIDENT	ARTHUR C FULLERTON	199 BENSON RD	MIDDLEBURY	CT	06749
V. PRESIDENT	MARCUS MEADOWS SMITH	KENNET HOUSE - 4 LANGLEY WAY - SLOUGH - ENGLAND			
V. PRESIDENT	MYLES S. ODANIELL	199 BENSON RD	MIDDLEBURY	CT	06749
SECRETARY	BARRY J. SHAINMAN	199 BENSON RD	MIDDLEBURY	CT	06749
VICE PRESIDENT	BARRY J. SHAINMAN	199 BENSON RD	MIDDLEBURY	CT	06749
ASS SECRETARY	MARIA THOMPSON	199 BENSON RD	MIDDLEBURY	CT	06749

5. Organized Under the Laws of:

NEW JERSEY
C 158656

6.

Signature

Date

2/10/06

Name (Typed or Printed)

EDMUND KAYTON

Title

LEAN STARK

Issued 12/01/2005

Do Not Tape or Staple

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Crompton Manufacturing Company, Inc

2006 FEB 17 PM 12:21

Directors

Karen R. Osar

Work: 199 Benson Road
Middlebury, CT 06749

Lynn A. Schefsky

Work: 199 Benson Road
Middlebury, CT 06749

Officers

Arthur C. Fullerton Vice President

Work: 199 Benson Road
Middlebury, CT 06749

Barry J. Shainman Secretary, and
Vice President

Work: 199 Benson Road
Middlebury, CT 06749

Carol V. Anderson Assistant Treasurer

Work: 199 Benson Road
Middlebury, CT 06749

Eric Wisniefsky Treasurer, and
Vice President

Work: 199 Benson Road
Middlebury, CT 06749

Maria Thompson Assistant Secretary

Work: 199 Benson Road
Middlebury, CT 06749

Marcus Meadows-Smith Vice President

Work: Kennet House
4 Langley Quay
Slough, Berkshire SL3 8EH
England

Michael P. Dilworth Assistant Secretary

Work: 199 Benson Road
Middlebury, CT 06749

Myles S. Odaniel Vice President

Work: 199 Benson Road
Middlebury, CT 06749

Robert B. Weiner President

Work: 199 Benson Road
Middlebury, CT 06749