

No. C 24022	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
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 FMC CORPORATION ROBERT L. DAY 200 EAST RANDOLPH DRIVE CHICAGO IL 60601		CT CORPORATION SYSTEM 300 NORTH SIXTH STREET ROISE ID 83701
			3. Organized Under the Laws of: DE C 24022

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST					

5.	6.	
	Signature <u>Eugene M. McCluskey</u> Name (Typed or Printed) <u>E. M. McCluskey</u>	Date <u>10/24/97</u> Title <u>VICE PRESIDENT</u>

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1623

FMC CORPORATION

LIST OF OFFICERS AND DIRECTORS

Principal Officers

Robert N. Burt	Chairman of the Board Chief Executive Officer & President	200 E. Randolph Dr., Chicago, IL 60601
Larry D. Brady	President	200 E. Randolph Dr., Chicago, IL 60601
Michael J. Callahan	Executive Vice President & Chief Financial Officer	200 E. Randolph Dr., Chicago, IL 60601
Patrick J. Head	Vice President & General Counsel	200 E. Randolph Dr., Chicago, IL 60601
Ronald D. Mambu	Vice President & Controller	200 E. Randolph Dr., Chicago, IL 60601
J. Paul McGrath	Sr. Vice President, General Counsel & Secretary	200 E. Randolph Dr., Chicago, IL 60601
William F. Beck	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Alfredo Bernad	Vice President	Avenue Louise 480-B9, 1050 Brussels Belgium
Patricia D. Brozowski	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Charles H. Cannon, Jr.	Vice President	Avenue Louise 480-B9, 1050 Brussels Belgium
Robert J. Fields	Vice President	1735 Market St., Philadelphia, PA 19103
W. Reginald Hall	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Robert I. Harries	Vice President	1735 Market St., Philadelphia, PA 19103
Henry Kahn	Vice President	445 West Belden, Chicago, IL 60614
William J. Kirby	Vice President	200 E. Randolph Dr., Chicago, IL 60601
James A. McClung	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Eugene M. McCluskey	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Michael W. Murray	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Joseph H. Netherland	Vice President	1777 Gears Rd., Houston, TX 77067
Thomas W. Rabaut	Vice President	1525 Wilson Blvd., Suite 700, Arlington, VA.
Harold S. Russell	Vice President	1627 K St., N.W., Washington, D.C. 20006
W. H. Schumann	Vice President	1735 Market St., Philadelphia, PA 19103
Peter E. Weber	Vice President	200 E. Randolph Dr., Chicago, IL 60601
William J. Wheeler	Vice President	23-5 Nishi-Shimbashi 3-Chome Minato-Ku, Tokyo 105 Japan
Charlotte M. Smith	Asst. Secretary & Associate General Counsel	200 E. Randolph Dr., Chicago, IL 60601
Henry Kahn	Treasurer	200 E. Randolph Dr., Chicago, IL 60601
John E. Rogers	Assistant Treasurer	200 E. Randolph Dr., Chicago, IL 60601
Daniel N. Schuchardt	Assistant Treasurer	200 E. Randolph Dr., Chicago, IL 60601

Directors

William W. Boeschstein	The Fiberglas Tower, Toledo, OH 43659
Bernard A. Bridgewater, Jr.	8400 Maryland Avenue, St. Louis, MO 63105
Dr. Patricia A. Buffler	Univ. of CA., Earl Warren Hall, Berkeley, CA 94720
Albert Costello	417 Devonshire Drive, Franklin Lakes, NJ 07417

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LIST OF OFFICERS AND DIRECTORS

Paul L. Davies, Jr.
Jean A. Francois-Poncet
Pehr G. Gyllenhammar

225 Bush Street, San Francisco, CA 94104
10 Rue Portalis, 75008 Paris, France
1 Undershaft MC European Capitol, London, EC3A 8LH,
England

Robert H. Malott
Edward C. Meyer
E. J. Mooney
Larry D. Brady
Robert N. Burt
William F. Reilly
Clayton Yeutter
James R. Thompson

200 E. Randolph Dr. Chicago, IL 60601
2460 Sand Lake Road, Oralndo, FL 32809

200 E. Randolph Dr., Chicago, IL 60601
200 E. Randolph Dr., Chicago, IL 60601
745 5th Ave., 23 Floor, New York, NY 10151
310 First St., S.E., Washington, D.C. 20003
35 W. Wacker Drive, Chicago, IL 60601