No. C 24022 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Sep 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. FMC CORPORATION JIM R FURR 1735 MARKET ST PHILADELPHIA PA 19103 USA		Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA 3. New Registered Agent Signature:*											
								4. Corporations: Enter	Names and Busin	ess Addresses of Pro	esident, Secretary, and Directors. Treasurer	(optional).			
								Office Held	Name		Street or PO Address	City	State	Country	Postal Code
								TREASURER	THOMAS C	DEAS	1735 MARKET ST	PHILADELPHIA	PA	USA	19103
PRESIDENT	WILLIAM G WALTER		1735 MARKET ST	PHILADELPHIA	PA	USA	19103								
SECRETARY	ANDREA E UTECHT		1735 MARKET ST	PHILADELPHIA	PA	USA	19103								
DIRECTOR	C SCOTT GREER		GREER AND ASSOCIATES 325 N. ST. PAUL ST., STE 4060	DALLAS	TX	USA	75201								
DIRECTOR	PATRICIA A BUFFLER		UNIVERSITY OF CALIFORNIA 1140 WARREN HALL	BERKELEY	CA	USA	94720-7360								
DIRECTOR	EDWARD J MOONEY		PO BOX 1249	WARRENVILLE	IL	USA	60555-7360								
DIRECTOR	ENRIQUE J SOSA		430 GRAND BAY DR #1002	KEY BISCAYNE	FL	USA	33149-7360								
DIRECTOR	PETER D ALOIA		11 KERBY LANE	MENDHAM	NJ	USA	07945-7360								
DIRECTOR	DIRK A KEMPTHORNE		10000 WATER STREET, SW	WASHINGTON	DC	USA	20024								
DIRECTOR	WILLIAM G WALTER		1735 MARKET ST	PHILADELPHIA	PA	USA	19103-7360								
DIRECTOR	TOR PAUL NORRIS		C/O W.R. GRACE & CO 7500 GRACE I	DR COLUMBIA	MD	USA	21044-1249								
DIRECTOR	ROBERT C PALLASH		VISTEON ASIA PACIFIC NO 448 HONGCAO RD, 9TH FL	SHANGHAI		CHN	2200233								
DIRECTOR VINCENT R V		VOLPE, JR	DRESSER-RAND GROUP, INC 10205 WESTHEIMER RD, STE 1000	HOUSTON	TX	USA	77042								
		- ×													
5. Organized Under the Laws of:		6. Annual Report must be signed.*													
DE C 24022		Signature: Victoria Walton		Date: 07/23/2009											
		Name (type or print): Victoria Walton		Title: Vice President, Tax											
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.													