

No. C 75581

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 Apr 30, 2001  
Annual Report Form**

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

STEARNS CATALYTIC CORPORATION

720 PARK BLVD

BOISE, ID 83712

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

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

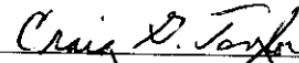
Please see attached list of officers and directors.

5. Organized Under the Laws of:

DELAWARE  
C 75581

6.

Signature



Date 03/15/2001

Name (Typed or  
Printed)

Craig G. Taylor

Title: xxxx Secretary

# **Directors, Officers Report**

## **Stearns Catalytic Corporation**

March 15, 2001

### **DIRECTORS**

#### **Reed Noel Brimhall**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

#### **Director**

#### **Thomas Raymond Foote**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

#### **Director**

#### **Richard Dennis Parry**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

#### **Director**

### **EXECUTIVE OFFICERS**

### **OFFICERS**

#### **Stephen Grant Hanks**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

#### **President and Chief Executive Officer**

#### **Vincent Lawrence Kontny**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
Boise, ID 83712

#### **Vice President and Chief Operating Officer**

#### **Reed Noel Brimhall**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

#### **Vice President and Controller**

#### **Frank Shane Finlayson**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

#### **Vice President and Treasurer**

#### **Richard Dennis Parry**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

#### **Vice President and Assistant Secretary**

<b>Reed Noel Brimhall</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 720 Park Boulevard P.O. Box 73 Boise, ID 83729
<b>Thomas Raymond Foote</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>Roger James Ludlam</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>David Lee Myers</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 720 Park Boulevard, P. O. Box 73 Boise, ID 83729
<b>Robert Carl Wiesel</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> One Broadway Cambridge, MA 02142
<b>Thomas Henry Zarges</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 510 Carnegie Center Princeton, NJ 08540-6212
<b>Craig Gerald Taylor</b> Effective: July 07, 2000 Primary Address:	<b>Secretary</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>Thomas Herman Atkins</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 510 Carnegie Center Princeton, NJ 08540
<b>Karen Koenig Blose</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 510 Carnegie Center Princeton, NJ 08540
<b>Melina Joan Datsopoulos</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>Richard Riley Edmister</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 1500 West 3rd Street Cleveland, OH 44113-1406

**Terry Kay Eller** **Assistant Secretary**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Kevin James Holderness** **Assistant Secretary**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Christopher Kane** **Assistant Secretary**

Effective: July 08, 2000

Primary Address: 501 Carnegie Center  
Princeton, NJ 08540

**Mark Steven McKain** **Assistant Secretary**

Effective: July 08, 2000

Primary Address: 30 S. 17th Street  
Philadelphia, PA 19103

**Jonathan Marc Robertson** **Assistant Secretary**

Effective: July 07, 2000

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Herbert True Sears** **Assistant Secretary**

Effective: July 08, 2000

Primary Address: One Broadway  
(617) 494-7000  
Cambridge, MA 02142

**Lisa Hamric Ross** **Assistant Treasurer**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729