

No. 75581 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct STEARNS CATALYTIC CORPORATI TAX MANAGER 30 SOUTH 17TH STREET P. O. BOX 8223 PHILADELPHIA PA 19101	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREE POISE ID 83701 58 3. Incorporated Under The Laws of DE NO: 075581
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Charles Q. Miller	30 South 17th Street	Philadelphia	PA	19101
Secretary:	James C. Higgins, Jr.	30 South 17th Street	Philadelphia	PA	19101
Directors:	Jerome E. Bickel	30 South 17th Street	Philadelphia	PA	19101
	James C. Higgins, Jr.	30 South 17th Street	Philadelphia	PA	19101
	Charles Q. Miller	30 South 17th Street	Philadelphia	PA	19101

5. Nature of Business

Engineering
Dormant Corporation

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Elizabeth Langham

Date

10-16-90

Title

Assistant Treasurer

STATE OF IDAHO -
ANNUAL REPORT 1990

STEARNS CATALYTIC CORPORATION

OFFICERS

TITLE -----	NAME -----	BUSINESS ADDRESS -----
Chairman of the Board and President	Charles Q. Miller	30 South 17th Street, Philadelphia, PA
Vice President-Finance, Treasurer and Controller	Jerome E. Bickel	30 South 17th Street, Philadelphia, PA
Vice President-Specialty Process Plants	Robert A. Simmers	30 South 17th Street, Philadelphia, PA
Vice President-Operations	Irwin Engelson	30 South 17th Street, Philadelphia, PA
Vice President- Corporate Development	Thomas H. Zarges	30 South 17th Street, Philadelphia, PA
Vice President-Contracts	Timothy L. Montgomery	30 South 17th Street, Philadelphia, PA
Secretary	James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA
Assistant Controller	Richard H. Wagner	30 South 17th Street, Philadelphia, PA
Assistant Secretary	JoAnn P. Crossetta	30 South 17th Street, Philadelphia, PA
Assistant Treasurer	Elizabeth Langham	30 South 17th Street, Philadelphia, PA

DIRECTORS

Jerome E. Bickel	30 South 17th Street, Philadelphia, PA
James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA
Charles Q. Miller	30 South 17th Street, Philadelphia, PA

10/12/90