

No. C. 24022	Annual Report Form 1996 <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 * FIRST 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 BOISE ID 83701 3. Organized Under the Laws of: DE C 24022													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> See Attached List </td> </tr> </table>					<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					
<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. NATURE OF BUSINESS MFG & SALE OF MACHINERY & CHEMICALS		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 <u>John E. Rogers</u> Date <u>7/30/96</u> Name (Typed or Printed) <u>J. E. Rogers</u> Title <u>Secretary</u>														

ISSUED: 07-06-1996

3208

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
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
William J. Kirby	Vice President	200 E. Randolph Dr., Chicago, IL 60601
James A. McClung	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
Robert L. Day	Secretary	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
Paul L. Davies, Jr.	225 Bush Street, San Francisco, CA 94104
Jean A. Francois-Poncet	10 Rue Portalis, 75008 Paris, France
Pehr G. Gyllenhammar	1 Undershaft MC European Capitol, London, EC3A 8LH, England
Robert H. Malott	200 E. Randolph Dr. Chicago, IL 60601
Edward C. Meyer	2460 Sand Lake Road, Orlando, FL 32809
Larry D. Brady	200 E. Randolph Dr., Chicago, IL 60601
Robert N. Burt	200 E. Randolph Dr., Chicago, IL 60601

FMC CORPORATION
LIST OF OFFICERS AND DIRECTORS

William F. Reilly
Clayton Yeutter
James R. Thompson

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