

ISSUED JULY 1, 1989

No. 79434

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH 6TH STREETSecretary of State
Room 203, Statehouse
Boise, ID 83726

1. Mailing Address — Please Correct 79434

C-I-L CORPORATION OF AMERICA
~~R. VANCE WARD BRIAN ARNDT~~
100 FIRST STAMFORD PLACE

BOISE

ID 83701

NO 89 AUG 21 1989
RECEIVED
SEC. OF STATE

STAMFORD

CT 06904

3. Incorporated Under The Laws
of MICHIGAN

79434

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

MARKETING, SALE + DISTRIBUTION OF 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

Name (Typed or Printed)

THOMAS E. CALLAHAN

Date

8/15/89

Title

VICE PRESIDENT

C-I-L CORPORATION OF AMERICA
100 First Stamford Place
P.O. Box 10201
Stamford, Conn. 06904-2201

DIRECTORS AND OFFICERS

DIRECTORS

Ian M. Young
25 Denver Crescent
Willowdale, Ontario M2J 1G6
Appointed: Feb. 12, 1987

Thomas F. McGrail
2413 Landon Drive
Wilmington, Delaware 19810
Appointed: June 18, 1981

James G. Spence
285 Inglewood Drive
Toronto, Ontario M4T 1J2
Appointed: Sept. 29, 1984

Gregory Griffin
46 Merry Lane
Weston, CT 06883
Appointed: May 12, 1987

Brian A. Arndt
708 Kings Croft
Cherry Hill, NJ 08034
Appointed: May 12, 1989

OFFICERS

Brian A. Arndt (Pres.)
709 Kings Croft
Cherry Hill, NJ 08034
Appointed: May 12, 1989

Thomas E. Callahan
(V.P. Finance & Treas.)
9 Keeler Close
Ridgefield, CT 06877
Appointed: May 18, 1987

Ian A. McDonell (V.P/Admin.)
105 Harbor Dr., Unit 137A
Stamford, CT 06902
Appointed: May 18, 1987

Stan E. Hunt (Secretary)
96 Emmeloord Crescent
Markham, Ontario L3R 1P8
Appointed: Dec. 10, 1981