

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804252

(5)

1. Corporation Name

FMC CORPORATION

Principal Place of Business

**200 E. RANDOLPH DRIVE
CHICAGO IL 60601**

Mailing Address

**200 E. RANDOLPH DRIVE
CHICAGO IL 60601**

**APPROVED
AND
FILED**

95 APR 20 AM 10:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1934

3a. Date of Last Report

03/31/1994

4. FBI Number

94-0479804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	BURT, ROBERT N
STREET ADDRESS	200 E RANDOLPH DR
CITY - ST - ZIP	CHICAGO IL
TITLE	POV
NAME	BURT, ROBERT N.
STREET ADDRESS	200 E RANDOLPH DR
CITY - ST - ZIP	CHICAGO IL
TITLE	EV
NAME	BRADY, LARRY D.
STREET ADDRESS	200 E RANDOLPH DR
CITY - ST - ZIP	CHICAGO IL
TITLE	VCF
NAME	LYONS, ARTHUR D.
STREET ADDRESS	200 E RANDOLPH DR
CITY - ST - ZIP	CHICAGO IL
TITLE	VGC
NAME	HEAD, PATRICK J.
STREET ADDRESS	200 E RANDOLPH DR
CITY - ST - ZIP	CHICAGO IL
TITLE	V
NAME	BECK, WILLIAM F.
STREET ADDRESS	200 E RANDOLPH DR
CITY - ST - ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE:

John E. Rogers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. E. Rogers, Asst. Treasurer

4/7/95

(312)861-6281

FMC CORPORATION
LIST OF OFFICERS AND DIRECTORS

821252

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
Patrick J. Head	Vice President & General Counsel	200 E. Randolph Dr., Chicago, IL 60601
William F. Beck	Vice President	1735 Market St., Philadelphia, PA 19103
Alfredo Bernad	Vice President	Avenue Louise 480-B9, 1050 Brussels, Belgium
Charles H. Cannon, Jr.	Vice President	Avenue Louise 480-B9, 1050 Brussels, Belgium
Robert J. Fields	Vice President	200 E. Randolph Dr., Chicago IL 60601
W. Reginald Hall	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Robert I. Harries	Vice President	1735 Market St., Philadelphia, PA 19103
Lawrence P. Holleran	Vice President	200 E. Randolph Dr., Chicago, IL 60601
William R. Jenkins	Vice President	200 E. Randolph Dr., Chicago, IL 60601
William J. Kirby	Vice President	200 E. Randolph Dr., Chicago, IL 60601
James A. McClung	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Earl M. Morgan	Vice President	1845 Market St., Philadelphia, PA 19103
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
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
Scott Williamson	Vice President	200 E. Randolph Dr., Chicago, IL 60601
Robert L. Day	Secretary	200 E. Randolph Dr., Chicago, IL 60601
Cheryl A. Francis	Vice President & Treasurer	200 E. Randolph Dr., Chicago, IL 60601

DIRECTORS

William W. Boeschstein	The Fiberglas Tower, Toledo, OH 43659
Albert Costello	417 Devonshire Drive, Franklin Lakes, NJ 07417
Bernard A. Bridgewater, Jr.	8400 Maryland Avenue, St. Louis, MO 63105
Dr. Patricia A. Buffler	Univ. of CA, Earl Warren Hall, Berkeley, CA 94720
Paul L. Davies, Jr.	225 Bush Street, San Francisco, CA 94104
Jean A. Francois-Poncet	10 Rue Portalis, 75008 Paris, France
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
William F. Reilly	745 5th Ave., 23 Floor, New York, NY 10151
Clayton Yeutter	310 First St., S.E., Washington, D.C. 20003
James R. Thompson	35 W. Wacker Drive, Chicago, IL 60601

8041252

FMC CORPORATION
LIST OF OFFICERS AND DIRECTORS

John E. Rogers
Daniel N. Schuchardt

Assistant Treasurer
Assistant Treasurer

200 E. Randolph Dr., Chicago, IL 60601
200 E. Randolph Dr., Chicago, IL 60601