

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804252

FILED
Apr 28, 2004
Secretary of State

Entity Name: FMC CORPORATION

Current Principal Place of Business:

1735 MARKET ST
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1735 MARKET ST
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 94-0479804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WALTER, WILLIAM G
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFOV () Delete
Name: FOSTER, W. KIM
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: S () Delete
Name: UTECHT, ANDREA E
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: AT () Delete
Name: LAWS, THEODORE H
Address: 200 E. RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60614

Title: D () Delete
Name: BRIDGEWATER, BERNARD A JR
Address: 8400 MARYLAND AVE
City-St-Zip: SAINT LOUIS, MO 63105

Title: D () Delete
Name: BUFFLER, PATRICIA A DR
Address: UNIVERSITY OF CALIFORNIA, EARL WARREN HALL
City-St-Zip: BERKELEY, CA 94720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: LAWS, THEODORE H
Address: 1735 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE H LAWS

AT

04/28/2004

Electronic Signature of Signing Officer or Director

Date