

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/19/1934

3a. Date of Last Report

04/20/1995

4. FEI Number

94-0479804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 title, if applicable)

(NOTE: Registered Agent Signature required when record changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CEO
BURT, ROBERT N
200 E RANDOLPH DR
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

POV
BURT, ROBERT N.
200 E RANDOLPH DR
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

EV
BRADY, LARRY D.
200 E RANDOLPH DR
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VCF
LYONS, ARTHUR D.
200 E RANDOLPH DR
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VGC
HEAD, PATRICK J.
200 E RANDOLPH DR
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
BECK, WILLIAM F.
200 E RANDOLPH DR
CHICAGO IL

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

VCF
CALLAHAN, MICHAEL J.
200 E. RANDOLPH DR.
CHICAGO, IL 60601

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 an attachment with an address.

SIGNATURE:

John E. Rogers

J. E. Rogers
Asst. Treasurer

3/31/96

312-861-6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)