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**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
 95 MAR 29 PM 1:35

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 831681 (2)**  
 1. Corporation Name  
**CABOT CORPORATION**

Principal Place of Business <b>75 STATE STREET BOSTON MA 02109-1806</b>	Mailing Address <b>75 STATE STREET BOSTON MA 02109-1806</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/18/1974</b>	3a. Date of Last Report <b>04/18/1994</b>
21	22		4. FEI Number <b>04-2271897</b>		Applied For <input type="checkbox"/> Not Applicable
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24		25		29	
25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>THE PRENTICE HALL CORPORATION SYSTEM, INC.</b> <b>1201 HAYS STREET, SUITE 105</b> <b>TALLAHASSEE FL 32301</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		
				85	Zip Code		
					<b>FL</b>		

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 date) \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) \_\_\_\_\_ (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMES, DAMARIS	2. NAME	Thomas, Lydia W.
STREET ADDRESS	1 BEACON ST.	3. STREET ADDRESS	2575 Colshire Drive
CITY ST ZIP	BOSTON MA	4. CITY ST ZIP	McLean, VA 22102
TITLE	P	2.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODMAN, SAMUEL W.	2.2 NAME	Burnes, Kennett F.
STREET ADDRESS	75 STATE STR	2.3 STREET ADDRESS	75 State Street
CITY ST ZIP	BOSTON MA	2.4 CITY ST ZIP	Boston, MA
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABOT, JOHN G.L.	3.2 NAME	
STREET ADDRESS	75 STATE STR	3.3 STREET ADDRESS	
CITY ST ZIP	BOSTON MA	3.4 CITY ST ZIP	
TITLE	VCO	4.1 TITLE	VCO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, WILLIAM R.	4.2 NAME	Gormisky, Paul
STREET ADDRESS	75 STATE STR	4.3 STREET ADDRESS	75 State Street
CITY ST ZIP	BOSTON MA	4.4 CITY ST ZIP	Boston, MA
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNES, KENNETT F.	5.2 NAME	
STREET ADDRESS	75 STATE STREET	5.3 STREET ADDRESS	
CITY ST ZIP	BOSTON MA	5.4 CITY ST ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERLINGER, CHARLES D.	6.2 NAME	
STREET ADDRESS	75 STATE STR	6.3 STREET ADDRESS	
CITY ST ZIP	BOSTON MA	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)(a), 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 this corporation or the receiver or trustee empowered to execute the 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: *Margaret J. Hanratty* **3/24/95** **617-345-0100**  
 MARGARET J. HANRATTY, VICE PRESIDENT & TREASURER

CABOT CORPORATION  
 75 State Street  
 Boston, Massachusetts 02109-1806

DIRECTORS

<u>Term Expires</u>	<u>Date of Taking Office</u>
1998	2/10/87
1996	2/12/93
1996	2/14/92
1996	2/11/83
1999	2/12/82
1996	2/14/92
1996	5/11/90
1996	The Stride Rite Foundation, 400 Atlantic Ave, Boston, MA 02110 2/12/93
1998	NV Phillips, Demeijerij, Vestdijk 43, Netherlands 10/11/90
1998	Harvard Business School, Cambridge, MA 02163 2/9/90
1996	440 Lincoln St., Worcester, MA 01605-1959 2/9/90
1999	8 Hillside Road, Wellesley, MA 02181 2/8/85
1996	15375 Memorial Drive, Houston, TX 77079 2/12/88
1999	295 North Maple Avenue, Basking Ridge, NJ 07920 2/12/82
1999	The Mitre Corporation, 2575 Colshire Dr., McLean, VA 22102 10/1/94

Samuel W. Bodman  
 Jane C. Bradley  
 Kenneth F. Burnes  
 John G.L. Cabot  
 Robert A. Charpie  
 John D. Curtin, Jr.  
 Robert P. Henderson  
 Arnold S. Hiatt  
 Gerrit Jeelof  
 John H. McArthur  
 John F. O'Brien  
 David V. Ragone  
 Charles P. Siess, Jr.  
 Morris Tanenbaum  
 Lydia W. Thomas

Thomas D. Cabot, Director Emeritus  
 Louis W. Cabot, Director Emeritus

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CABOT CORPORATION

75 State Street  
Boston, Massachusetts 02109-1806

OFFICERS

189138

Honorary Chairman	Thomas D. Cabot	75 State Street, Boston, MA 02109-1806
Chairman	Samuel W. Bodman	75 State Street, Boston, MA 02109-1806
President and Chief Operating Officer	Kennett F. Burnes	75 State Street, Boston, MA 02109-1806
Vice Chairman & Chief Financial Officer	John G.L. Cabot	75 State Street, Boston, MA 02109-1806
Executive Vice President	John D. Curtin, Jr.	75 State Street, Boston, MA 02109-1806
Vice President	Robert S. Barron	144 Holly Road, Boyertown, PA 19512
Vice President	Dirk L. Blevi	Interleuvenlaan 5, Leuven, Belgium
Vice President	Winifred R. Cates	75 State Street, Boston, MA 02109-1806
Vice President	Patrick Edel	2 Rue Marcel Monge, Suresnes, France
Vice President	Kenyon C. Gilson	157 Concord Road, Billerica, MA 01821
Vice President & Controller	Paul Gormisky	75 State Street, Boston, MA 02109-1806
Vice President	Charles A. Gray	157 Concord Road, Billerica, MA 01821
Vice President	Mark H. Hague	6600 Peachtree Dunwoody Road, Atlanta, GA 30328
Vice President & Treasurer	Margaret J. Hanratty	75 State Street, Boston, MA 02109-1806
Vice President	John H. Horn II	6600 Peachtree Dunwoody Road, Atlanta, GA 30328
Vice President	Anthony H. James	75 State Street, Boston, MA 02109-1806
Vice President	Karen M. Morrissey	75 State Street, Boston, MA 02109-1806
Vice President	William P. Noglows	6600 Peachtree Dunwoody Road, Atlanta, GA 30328
Vice President	Francois Pesret	157 Concord Rd, Billerica, MA 01821
Vice President	Steven R. Reznick	157 Concord Road, Billerica, MA 01821
Vice President & General Counsel	Robert Rothberg	75 State Street, Boston, MA 02109
Vice President	R. Gordon Shearer	200 State Street, Boston, MA 02109
Vice President	Chang Loo Sih	Av. Dos Eucaliptos, Sao Paulo, Brazil
Vice President	Donald R. Young	373 Bay St, Port Melbourne, Australia
Assistant Controller	Donald G. Warner	75 State Street, Boston, MA 02109-1806
Assistant Treasurer	Mario J. Cornacchio	75 State Street, Boston, MA 02109-1806
Secretary	Charles D. Gerlinger	75 State Street, Boston, MA 02109-1806
Assistant Secretary	William L. May, Jr.	75 State Street, Boston, MA 02109-1806
Assistant Secretary	Edith C. McGuinness	75 State Street, Boston, MA 02109-1806