

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831681

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: CABOT CORPORATION

**Current Principal Place of Business:**

TWO SEAPORT LANE  
SUITE 1300  
BOSTON, MA 02210

**New Principal Place of Business:**

**Current Mailing Address:**

TWO SEAPORT LANE  
SUITE 1300  
BOSTON, MA 02210

**New Mailing Address:**

FEI Number: 04-2271897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: T ( ) Delete  
Name: SUDAC, IRENE  
Address: TWO SEAPORT LANE, STE. 1300  
City-St-Zip: BOSTON, MA 022102019

Title: P ( ) Delete  
Name: PREVOST, PATRICK M  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

Title: CFO ( ) Delete  
Name: MASON, JONATHAN  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

Title: C ( ) Delete  
Name: BURNES, KENNETH  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

Title: D ( ) Delete  
Name: BURNES, KENNETT F.  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

Title: S ( ) Delete  
Name: BELL, JANE  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: CFO (X) Change ( ) Addition  
Name: CORDIERO, EDWARD  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

Title: EVP (X) Change ( ) Addition  
Name: BRADY, WILLIAM  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

Title: D (X) Change ( ) Addition  
Name: PREVOST, PATRICK  
Address: TWO SEAPORT LANE SUITE 1300  
City-St-Zip: BOSTON, MA 022102019

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER M. HUNT

VP

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date