

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831681

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: VP
Name: KELLY, JAMES P
Address: TWO SEAPORT LANE, STE. 1300
City-St-Zip: BOSTON, MA 022102019

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

Title: CFO
Name: CORDEIRO, EDWARD
Address: TWO SEAPORT LANE SUITE 1300
City-St-Zip: BOSTON, MA 022102019

Title: EVP
Name: MILLER, DAVID A
Address: TWO SEAPORT LANE SUITE 1300
City-St-Zip: BOSTON, MA 022102019

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

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

I hereby 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 all other like empowered.

SIGNATURE: PETER M. HUNT

VP

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date