

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 831681 (2)

1. Corporation Name  
**CABOT CORPORATION**



Principal Place of Business: 75 STATE STREET BOSTON MA 02109-1806  
Mailing Address: 75 STATE STREET BOSTON MA 02109-1806

3. Date Incorporated or Qualified: 01/18/1974  
3a. Date of Last Report: 03/28/1995  
4. FEI Number: 04-2271897  
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

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	THOMAS, LYDIA W. 2575 COLSHIRE DR MCLEAN VA	TITLE: MARGARET J. HANRATTY	75 STATE STREET BOSTON, MA 02109
TITLE: P	BURNES, KENNETH F. 75 STATE STR BOSTON MA	TITLE: Executive V.P.	Kenyon C. Gilson 75 State Street Boston, MA 02109
TITLE: VP	CABOT, JOHN G.L. 75 STATE STR BOSTON MA	TITLE: 500001832565	-05/21/96--01104--029 ***200.00
TITLE: VCO	GORMSKY, PAUL 75 STATE STR BOSTON MA	TITLE: 5-21-96 OK	
TITLE: D	BURNES, KENNETH F. 75 STATE STREET BOSTON MA		
TITLE: S	GERLINGER, CHARLES D. 75 STATE STR BOSTON MA		

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: *Margaret J. Hanratty* 4/26/96 (612)345-6100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: MARGARET J. HANRATTY, Vice-President + Treasurer

CR2E034 (12/95)