SIGNATURE: PETER M. HUNT

City-State-Zip: BOSTON MA 02210-2019

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

VP - TAXES

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

Officer/Director Detail :

	Title	VP	Title	Р
	Name	KELLY, JAMES P	Name	PREVOST, PATRICK M
	Address	TWO SEAPORT LANE, STE. 1300	Address	TWO SEAPORT LANE SUITE 1300
	City-State-Zip:	BOSTON MA 02210-2019	City-State-Zip:	BOSTON MA 02210-2019
	Title	CFO	Title	EVP
	Name	CORDEIRO, EDUARDO E	Name	MILLER, DAVID A
	Address	TWO SEAPORT LANE SUITE 1300	Address	TWO SEAPORT LANE SUITE 1300
	City-State-Zip:	BOSTON MA 02210-2019	City-State-Zip:	BOSTON MA 02210-2019
	Title		Title	S
	Title			S BELL, JANE
	Name	PREVOST, PATRICK	Name	BELL, JANE
			Name Address	BELL, JANE TWO SEAPORT LANE SUITE 1300
	Name	PREVOST, PATRICK	Name	BELL, JANE TWO SEAPORT LANE SUITE 1300
	Name Address	PREVOST, PATRICK TWO SEAPORT LANE SUITE 1300	Name Address	BELL, JANE TWO SEAPORT LANE SUITE 1300
	Name Address City-State-Zip:	PREVOST, PATRICK TWO SEAPORT LANE SUITE 1300 BOSTON MA 02210-2019	Name Address	BELL, JANE TWO SEAPORT LANE SUITE 1300
	Name Address City-State-Zip: Title	PREVOST, PATRICK TWO SEAPORT LANE SUITE 1300 BOSTON MA 02210-2019 VP, TAXES	Name Address	BELL, JANE TWO SEAPORT LANE SUITE 1300

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

BOSTON, MA 02210 FEI Number: 04-2271897

Current Mailing Address: TWO SEAPORT LANE

DOCUMENT# 831681

TWO SEAPORT LANE

BOSTON, MA 02210

SUITE 1300

SUITE 1300

Entity Name: CABOT CORPORATION

Current Principal Place of Business:

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2013 Secretary of State CC2469014414

Certificate of Status Desired: No

Date

04/08/2013 Date