

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 831681

**FILED**  
**Mar 24, 2014**  
**Secretary of State**  
**CC5177209090**

**Entity Name:** CABOT CORPORATION

**Current Principal Place of Business:**

TWO SEAPORT LANE  
SUITE 1300  
BOSTON, MA 02210

**Current Mailing Address:**

TWO SEAPORT LANE  
SUITE 1300  
BOSTON, MA 02210

**FEI Number:** 04-2271897

**Certificate of Status Desired:** No

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

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

*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

**Officer/Director Detail :**

Title VICE PRESIDENT & CONTROLLER  
Name KELLY, JAMES P  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title PRESIDENT & CEO  
Name PREVOST, PATRICK M  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title EXECUTIVE VICE PRESIDENT & CFO  
Name CORDEIRO, EDUARDO E  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title EXECUTIVE VICE PRESIDENT  
Name MILLER, DAVID A  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name PREVOST, PATRICK  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title SECRETARY  
Name BELL, JANE  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title VICE PRESIDENT  
Name HUNT, PETER M.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT &  
GENERAL COUNSEL  
Name BERUBE, BRIAN A.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

**Continues on page 2**

*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

**VICE PRESIDENT**

**03/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name KEOHANE, SEAN D.  
Address 157 CONCORD ROAD  
City-State-Zip: BILLERICA MA 01821

Title SENIOR VICE PRESIDENT  
Name O'NEILL, MARTIN J.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title VICE PRESIDENT & TREASURER  
Name DELAHUNT, STEVEN J.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title ASSISTANT CONTROLLER  
Name BUTTARAZZI, MARY  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title ASSISTANT SECRETARY  
Name ABRAMS, KAREN  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT  
Name ZHU, JEFF  
Address 558 SHUANGHAI ROAD  
City-State-Zip: SHANGHAI CHINA 201108

Title DIRECTOR  
Name ENRIQUEZ, JUAN  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name KIRBY, WILLIAM C.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name MCCANCE, HENRY F.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name O'BRIEN, JOHN F.

Title SENIOR VICE PRESIDENT  
Name KUTOVSKY, YAKOV  
Address 157 CONCORD ROAD  
City-State-Zip: BILLERICA MA 01821

Title SENIOR VICE PRESIDENT  
Name SISCO, ROBBY D.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT  
Name VON GOTTBERGQ, FRIEDRICH  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title ASSISTANT TREASURER  
Name STONE, CATHERINE  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT  
Name CROSS, NICHOLAS S.  
Address DURACHPARK  
MUHLENTALSTRASSE 36  
City-State-Zip: SCHAFFHAUSEN SWITZERLAND CH-8200

Title DIRECTOR  
Name CLARKESON, JOHN S.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name KAJI, GAUTAM S.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name MACLEOD, RODERICK CG  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name MCGILLICUDDY, JOHN K.  
Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name RATAJ, SUE H.

Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name SCHMITZ, RONALDO H.

Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name WRIGHTON, MARK S.

Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name THOMAS, LYDIA W.

Address TWO SEAPORT LANE  
SUITE 1300  
City-State-Zip: BOSTON MA 02210