

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831681

FILED
Apr 25, 2019
Secretary of State
2944197167CC

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 KEOHANE, SEAN D
Address TWO SEAPORT LANE
SUITE 1300
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT & CFO
Name MCLAUGHLIN, ERICA
Address TWO SEAPORT LANE
SUITE 1300
City-State-Zip: BOSTON MA 02210

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

Title VICE PRESIDENT
Name HUNT III, J. HOWARD
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

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

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: J. HOWARD HUNT III

VICE PRESIDENT, TAX

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name JOHNSON, AARON
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 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 O'BRIEN, JOHN F.
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

Title SENIOR VICE PRESIDENT
Name KALKSTEIN, HOBART C.
Address TWO SEAPORT LANE
SUITE 1300
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT
Name WOOD, ARTHUR T.
Address TWO SEAPORT LANE
SUITE 1300
City-State-Zip: BOSTON MA 02210

Title DIRECTOR
Name MORROW, MICHAEL M.

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

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

Title DIRECTOR
Name WOLFGRUBER, MATTHIAS L.
Address TWO SEAPORT LANE
SUITE 1300
City-State-Zip: BOSTON MA 02210

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

Title SENIOR VICE PRESIDENT & CHIEF
TECHNOLOGY OFFICER
Name HUBBARD, PATRICIA
Address 157 CONCORD ROAD
City-State-Zip: BILLERICA MA 01821

Title DIRECTOR
Name ARNOLD, CYNTHIA A.
Address TWO SEAPORT LANE
SUITE 1300
City-State-Zip: BOSTON MA 02210

Title DIRECTOR
Name PREVOST, PATRICK M.

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

Title SENIOR VICE PRESIDENT
Name REES, ALED
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 WILSON, FRANK A.
Address TWO SEAPORT LANE
SUITE 1300
City-State-Zip: BOSTON MA 02210