

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 831681

**FILED**  
**Apr 22, 2020**  
**Secretary of State**  
**3415500171CC**

**Entity Name:** CABOT CORPORATION

**Current Principal Place of Business:**

TWO SEAPORT LANE  
BOSTON, MA 02210

**Current Mailing Address:**

TWO SEAPORT LANE  
BOSTON, MA 02210 US

**FEI Number:** 04-2271897

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 C/O CABOT CORPORATION TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title PRESIDENT & CEO  
Name KEOHANE, SEAN D  
Address C/O CABOT CORPORATION TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT & CFO  
Name MCLAUGHLIN, ERICA  
Address C/O CABOT CORPORATION TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SECRETARY  
Name BELL, JANE A.  
Address C/O CABOT CORPORATION TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title VICE PRESIDENT  
Name HUNT III, J. HOWARD  
Address C/O CABOT CORPORATION, TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT & GENERAL COUNSEL  
Name BERUBE, BRIAN A.  
Address C/O CABOT CORPORATION, TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

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

Title VICE PRESIDENT & TREASURER  
Name DELAHUNT, STEVEN J.  
Address C/O CABOT CORPORATION TWO SEAPORT LANE  
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:** JANE A. BELL

**SECRETARY**

**04/22/2020**

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

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name JOHNSON, AARON  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title ASSISTANT TREASURER  
Name STONE, CATHERINE  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT  
Name ZHU, JEFF  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name ENRIQUEZ, JUAN  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name KIRBY, WILLIAM C.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name O'BRIEN, JOHN F.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name WRIGHTON, MARK S.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT  
Name KALKSTEIN, HOBART C.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT  
Name WOOD, ARTHUR T.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name MORROW, MICHAEL M.  
Address C/O CABOT CORPORATION,  
TWO SEAPORT LANE

Title ASSISTANT CONTROLLER  
Name BUTTARAZZI, MARY  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title ASSISTANT SECRETARY  
Name KALITA, KAREN A.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name WOLFGRUBER, MATTHIAS L.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name KEOHANE, SEAN D  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name MCGILLICUDDY, JOHN K.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name RATAJ, SUE H.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT  
Name DOUBMAN, JOHN R.  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT & CHIEF  
TECHNOLOGY OFFICER  
Name HUBBARD, PATRICIA  
Address C/O CABOT CORPORATION  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name ARNOLD, CYNTHIA A.  
Address C/O CABOT CORPORATION,  
TWO SEAPORT LANE  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name PREVOST, PATRICK M.

City-State-Zip: BOSTON MA 02210

Title SENIOR VICE PRESIDENT

Name REES, ALED

Address C/O CABOT SWITZERLAND GMBH  
DURACHPARK MÜHLENTALSTRASSE 36

City-State-Zip: SCHAFFHAUSEN CH-820

Address C/O CABOT CORPORATION  
TWO SEAPORT LANE

City-State-Zip: BOSTON MA 02210

Title DIRECTOR

Name WILSON, FRANK A.

Address C/O CABOT CORPORATION  
TWO SEAPORT LANE

City-State-Zip: BOSTON MA 02210