**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT

**1998**

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

# FILED
# May 15 1998 8:00am
# Secretary of State

DOCUMENT # **831681** **(2)**

1. Corporate Name
**CABOT CORPORATION**

Principal Place of Business
**75 STATE STREET**
**BOSTON MA 02109-1806**

Mailing Address
**75 STATE STREET**
**BOSTON MA 02109-1806**

DO NOT WRITE IN THIS SPACE

2. Former Business Name
21
Suite Apartment
22
City, State
23
Zip | County
24 | 25

2a. Former Mailing Address
26
Suite Apartment
27
City, State
28
Zip | County
29 | 30

3. Date Incorporated or Qualified
**01/18/1974**

4. FEI Number
**04-2271897**
[ ] Applied For [ ] Not Applicable

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. Has this corporation taxes or has paid the current year Intangible Personal Property Tax (due June 30) [X] Yes [ ] No

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM, INC.**
**1201 HAYS STREET, SUITE 105**
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida as described by the corporation's board of directors. I hereby accept the appointment as registered agent [illegible] Florida Statutes.

SIGNATURE: [illegible] DATE

12. [illegible] OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TYPE | VPT | [ ] DELETE |
| NAME | HANRATTY, MARGARET | |
| STREET ADDRESS | 75 STATE ST. | |
| CITY, ST, ZIP | BOSTON MA 02109 | |
| TYPE | P | [ ] DELETE |
| NAME | BURNES, KENNETT F. | |
| STREET ADDRESS | 75 STATE STR | |
| CITY, ST, ZIP | BOSTON MA | |
| TYPE | VP | [ ] DELETE |
| NAME | CULVER, ROBERT L | |
| STREET ADDRESS | 75 STATE ST. | |
| CITY, ST, ZIP | BOSTON MA | |
| TYPE | VCO | [ ] DELETE |
| NAME | GORMISKY, PAUL | |
| STREET ADDRESS | 75 STATE STR | |
| CITY, ST, ZIP | BOSTON MA | |
| TYPE | D | [ ] DELETE |
| NAME | BURNES, KENNETT F. | |
| STREET ADDRESS | 75 STATE STREET | |
| CITY, ST, ZIP | BOSTON MA | |
| TYPE | S | [ ] DELETE |
| NAME | GERLINGER, CHARLES D. | |
| STREET ADDRESS | 75 STATE STR | |
| CITY, ST, ZIP | BOSTON MA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|---|---|---|---|
| TYPE | | [ ] Change | [ ] Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |
| TYPE | | [ ] Change | [ ] Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |
| TYPE | | [ ] Change | [ ] Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |
| TYPE | Vice President | [X] Change | [ ] Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |
| TYPE | | [ ] Change | [ ] Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |
| TYPE | | [ ] Change | [ ] Addition |
| NAME | | | |
| STREET ADDRESS | | | |
| CITY, ST, ZIP | | | |

14. [illegible] Section 119.07(3)(g), Florida Statutes, I further certify that the information [illegible] Chapter 607, Florida Statutes, and that my name appears in [illegible]

SIGNATURE: [illegible] V.P. & Treasurer April 24 1998 (617) 345-0100

CR2E034 (10/97)