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**Mar 03 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # F96000002277 (9)**  
1. Corporation Name  
**UNIVAR CORPORATION**



Principal Place of Business: **P.O. BOX 34325 SEATTLE WA 98124-1325**  
Mailing Address: **P.O. BOX 34325 SEATTLE WA 98124-1325**

3. Date Incorporated or Qualified: **05/06/1996**  
3a. Date of Last Report  
4. FEI Number: **91-0816142**  
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
2a. Mailing Address  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30. Country

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PCEO</b> <input type="checkbox"/> DELETE
NAME	<b>HOUGH, PAUL H</b>
STREET ADDRESS	<b>6100 CARILLON POINT</b>
CITY-ST-ZIP	<b>KIRKLAND WA 98033</b>
TITLE	<b>VS</b> <input type="checkbox"/> DELETE
NAME	<b>BUTLER, WILLIAM A</b>
STREET ADDRESS	<b>6100 CARILLON POINT</b>
CITY-ST-ZIP	<b>KIRKLAND WA 98033</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>ELLWOOD, JEFFREY</b>
STREET ADDRESS	<b>SUFFOLK HOUSE, GEORGE ST., CROYDEN CR9 3QL</b>
CITY-ST-ZIP	<b>GREAT BRITAIN 98033</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>FLETCHER, JAMES L</b>
STREET ADDRESS	<b>6100 CARILLON POINT</b>
CITY-ST-ZIP	<b>KIRKLAND WA 98033</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>GREGG, ROBERT J</b>
STREET ADDRESS	<b>6100 CARILLON POINT</b>
CITY-ST-ZIP	<b>KIRKLAND WA 98033</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>GROTHEER, WAYNE E</b>
STREET ADDRESS	<b>6100 CARILLON POINT</b>
CITY-ST-ZIP	<b>KIRKLAND WA 98033</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<b>P/CEO/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	<b>Gary E. Pruitt</b>
23 STREET ADDRESS	<b>6100 Carillon Point</b>
24 CITY-ST-ZIP	<b>Kirkland, Wa 98033</b>
31 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	<b>John P. Sammons</b>
33 STREET ADDRESS	<b>6100 Carillon Point</b>
34 CITY-ST-ZIP	<b>Kirkland, Wa 98033</b>
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gary E. Pruitt* **Gary E. Pruitt** 2/25/97 (206) 884-3733  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

# PAKHOED DISTRIBUTION CORPORATION

## OFFICER INFORMATION

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. &amp; FACSIMILE NO.</i>	<i>OFFICE HELD</i>
<b>Hough, Paul H.</b>	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-4162 Fax: 206-889-4160	President & C.E.O
<b>Butler, William A.</b>	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3990 Fax: 206-889-4136	Senior Vice President, General Counsel
<b>Gregg, Robert, J.</b>	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3491 Fax: 206-889-4138	Vice President- Engineering and Facility Planning
<b>Grotheer, Wayne E.</b>	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3470 Fax: 206-889-4138	Vice President- Environmental Affairs
<b>Pruitt, Gary E.</b>	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3440 Fax: 206-889-4132	Senior Vice President- Finance & Administration
<b>Sammons, John P.</b>	6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-3694 Fax: 206-889-4133	Vice President- Corporate Communications

# PAKHOED DISTRIBUTION CORPORATION

## DIRECTOR INFORMATION

### *BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.*

<i>NAME</i>	
<b>Hough, Paul H.</b>	Pakhoed Distribution Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 206-889-4162 Fax: 206-889-4160
<b>Krans, Gerry P.</b>	Royal Pakhoed N.V. Blaak 333 3011 GB Rotterdam The Netherlands Phone: 011-31-10-4002302 Fax: 011-31-10-4130537
<b>Spoor, Ton H.</b>	Royal Pakhoed N.V. Blaak 333 3011 GB Rotterdam The Netherlands Phone: 011-31-10-4002282 Fax: 011-31-10-4002501
<b>Wansik, Roy E.</b>	Pakhoed Corporation 2000 W. Loop South, #2200 Houston, TX 77027 Phone: 713-623-0000 Fax: 713-623-4480
<b>Westdijk, Nicolaas J.</b>	Royal Pakhoed N.V. Blaak 333 3011 GB Rotterdam The Netherlands Phone: 011-31-10-4002190 Fax: 011-31-10-4002501