

0070817

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: CABOT CORPORATION
Company ID: 0070817
State of origin: Delaware
Formation date: 8/6/1973 12:00:00 AM
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Principal Office

TWO SEAPORT LANE
SUITE 1400
BOSTON, MA 02210

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Accountant	Karen Geung (Assistant Controller)	Two Seaport Lane, Suite 1400, Boston, MA 02210
Accountant	Lisa M. Dumont (Controller)	Two Seaport Lane, Suite 1400, Boston, MA 02210
President	Sean D. Keohane	Two Seaport Lane, Suite 1400, Boston, MA 02210
Assistant Treasurer	Catherine P. Stone	Two Seaport Lane, Suite 1400, Boston, MA 02210
CEO	Sean D. Keohane	Two Seaport Lane, Suite 1400, Boston, MA 02210
CFO	Erica McLaughlin	Two Seaport Lane, Suite 1400, Boston, MA 02210
Secretary	Jane A. Bell	Two Seaport Lane, Suite 1400, Boston, MA 02210
Treasurer	Steven Delahunt	Two Seaport Lane, Suite 1400, Boston, MA 02210
Assistant Secretary	Jacqueline Zane	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Arthur C. Wood (SVP)	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Martin J. O'Neill (SVP)	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Hobart C. Kalkstein (SVP)	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Aled Rees (SVP)	c/o Cabot Switzerland GmbH, Durachpark, Mühlentalstrasse 36, Schaffhausen, CH-820, CH
Vice President	Jeff Zhu (SVP)	Cabot (China) Limited, 558 Shuangbai Road, Minhang District, Shanghai, 201108, CN
Vice President	Aaron Johnson (SVP)	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Erica McLaughlin (SVP)	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Steven Delahunt	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Lisa M. Dumont	Two Seaport Lane, Suite 1400, Boston, MA 02210
Vice President	Jay Hunt	Two Seaport Lane, Suite 1400, Boston, MA 02210

Directors

Director	Matthias L. Wolfgruber	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Frank A. Wilson	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Sue H. Rataj	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Michael M. Morrow	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	William C. Kirby	Two Seaport Lane, Suite 1400, Boston, MA 02210

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Director	Juan Enriquez	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Cynthia A. Arnold	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Mark S. Wrighton	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Christine Yan	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Sean D. Keohane	Two Seaport Lane, Suite 1400, Boston, MA 02210
Director	Douglas Del Grosso	Two Seaport Lane, Suite 1400, Boston, MA 02210

Signatures

**Signature
Title**

Jane A. Bell
Secretary

