

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0070817  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/2/2011 1:09:47 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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  
**Date filed:** 5/2/2011 1:09:47 PM  
**Fee:** \$15.00

**Principal Office**

TWO SEAPORT LANE  
SUITE 1300  
BOSTON, MA 02210

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                            |
|----------------|-------------------|--------------------------------------------|
| CEO            | PATRICK M PREVOST | TWO SEAPORT LN, STE. 1300, BOSTON,MA 02210 |
| President      | PATRICK M PREVOST | TWO SEAPORT LN, STE. 1300, BOSTON,MA 02210 |
| Secretary      | JANE A BELL       | TWO SEAPORT LN, STE. 1300, BOSTON,MA 02210 |
| Treasurer      | STEVEN DELAHUNT   | TWO SEAPORT LN, STE. 1300, BOSTON,MA 02210 |
| Vice President | PETER M HUNT      | TWO SEAPORT LN, STE. 1300, BOSTON,MA 02210 |

**Directors**

|          |                     |                                             |
|----------|---------------------|---------------------------------------------|
| Director | JOHN S. CLARKSEON   | TWO SEAPORT LN, STE. 1300, BOSTON, MA 02210 |
| Director | PATRICK M PREVOST   | TWO SEAPORT LN, STE. 1300, BOSTON,MA 02210  |
| Director | HENRY F MCCANCE     | TWO SEAPORT LN, STE. 1300, BOSTON, MA 02210 |
| Director | ENRIQUEZ-CABOT JUAN | TWO SEAPORT LN, STE. 1300, BOSTON, MA 02210 |
| Director | JOHN F. O'BRIEN     | TWO SEAPORT LN, STE. 1300, BOSTON, MA 02210 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | PETER M. HUNT         |
| <b>Title</b>     | VICE PRESIDENT, TAXES |