

0065123

Michael G. Adams

KY Secretary of State

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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:** OLIN CORPORATION  
**Company ID:** 0065123  
**State of origin:** Virginia  
**Formation date:** 5/2/1938 12:00:00 AM  
**Date filed:** 6/26/2020 2:45:10 PM  
**Fee:** \$15.00

#### Principal Office

190 CARONDELET PLAZA  
SUITE 1530  
CLAYTON, MO 63105

#### Registered Agent Name/Address

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

#### Current Officers

|                     |                      |  |
|---------------------|----------------------|--|
| Assistant Treasurer | Carl Monticone       | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105                              |
| CEO                 | JOHN E FISCHER       | 190 CARONDELET PLAZA, SUITE 1530, CLAYTON, MO 63105                              |
| Assistant Secretary | Nicholas W. Hendon   | 190 CARONDELET PLAZA, SUITE 1530, CLAYTON, MO 63105                              |
| Assistant Secretary | Tana E Murphy        | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105                              |
| Assistant Secretary | J. Matthew Martin    | 190 CARONELET PLAZA, SUITE 1530, Clayton, MO 63105                               |
| Secretary           | Eric A. Blanchard    | 190 CARONDELET PLAZA, SUITE 1530, CLAYTON, MO 63105                              |
| Treasurer           | Teresa M. Vermillion | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105                              |
| Vice President      | TODD A SLATER        | 190 CARONDELET PLAZA, SUITE 1530, CLAYTON, MO 63105                              |
| Vice President      | R. Nichole Sumner    | 190 CARONDELET PLAZA, SUITE 1530, CLAYTON, MO 63105                              |
| Vice President      | Pat D. Dawson        | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105                              |
| Vice President      | John M. Sampson      | The Offices at Park 10, Phase II, 16290 Katy Frwy., Suite 600, Houston, TX 77094 |
| Vice President      | James A. Varilek     | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105                              |
| Vice President      | Brett A. Flaughner   | 600 Powder Mill Road, East Alton, IL 62024                                       |
| Vice President      | Valerie A. Peters    | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105                              |

#### Directors

|          |   |   |
|----------|---|---|
| Director | C. Robert Bunch                         | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | John MB O'Connor                        | 555 5th Ave., 19th Fl, New York, NY 10017           |
| Director | Vincent J. Smith                        | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | Gray G. Benoist                         | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | John E. Fischer (Chairman of the Board) | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | William H. Weideman                     | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | Carol A. Williams                       | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | Earl L. Shipp                           | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | Scott M. Sutton                         | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |

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**Online Filing**

**ARP**

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|          |                       |   |
|----------|-----------------------|---|
| Director | Beverley A. Babcock   | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | Heidi S. Alderman     | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | Scott D. Ferguson     | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |
| Director | W. Barnes Hauptfuhrer | 190 Carondelet Plaza, Suite 1530, Clayton, MO 63105 |

**Signatures**

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**Signature**  
**Title**

Eric A. Blanchard  
Secretary

