

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815301

Entity Name: ARKEMA INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2000 MARKET ST
C/O TAX DEPARTMENT, 21ST FLOOR
PHILADELPHIA, PA 191033222 US

Current Mailing Address:

2000 MARKET ST
C/O TAX DEPT., 21ST FLOOR
PHILADELPHIA, PA 191033222 US

FEI Number: 23-0960890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2000 MARKET STREET
C/O TAX DEPARTMENT
PHILADELPHIA, PA 191033222 US

New Mailing Address:

2000 MARKET STREET
C/O TAX DEPARTMENT
PHILADELPHIA, PA 191033222 US

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORNELIUS, GEORGE E
Address: 2000 MARKET ST
City-St-Zip: PHILADELPHIA, PA 191033222 US

Title: CFO () Delete
Name: MCCARTHY, PATRICIA
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 191033222 US

Title: SEC () Delete
Name: SCHUMACHER, WALTER H
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 191033222 US

Title: TREA () Delete
Name: GRECO, ROBERT P
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 191033222 US

Title: AT () Delete
Name: ZUK, STEVEN P
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 191033222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROCHE, BERNARD
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 191033222 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ATRE (X) Change () Addition
Name: ZUK, STEVEN P
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 191033222 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN P. ZUK

ATRE

03/19/2009

Electronic Signature of Signing Officer or Director

Date