2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#815301

Entity Name: ARKEMA INC.

Title:

Name:

Address: City-St-Zip: FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2000 MARKET ST C/O TAX DEPARTMENT, 21ST FLOOR PHILADELPHIA, PA 191033222 US **New Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition CORNELIUS, GEORGE E Name: Name: 2000 MARKET ST Address: Address: City-St-Zip: PHILADELPHIA, PA 191033222 US City-St-Zip: Title: Title: () Delete () Change () Addition MCCARTHY, PATRICIA Name: Name: 2000 MARKET STREET Address: Address: PHILADELPHIA, PA 191033222 US City-St-Zip: City-St-Zip: () Delete Title: Title: SEC () Change () Addition SCHUMACHER, WALTER H Name: Name: 2000 MARKET STREET Address: Address: City-St-Zip: PHILADELPHIA, PA 191033222 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition GRECO, ROBERT P Name: Name: Address: 2000 MARKET STREET Address: City-St-Zip: PHILADELPHIA, PA 191033222 US City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: STEVEN P. ZUK, ASSISTANT TREASURER ATRE 02/04/2008

() Delete

PHILADELPHIA, PA 191033222 US

ZUK, STEVEN P

2000 MARKET STREET

() Change () Addition