

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818099

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: ROHM AND HAAS COMPANY

**Current Principal Place of Business:**

100 INDEPENDENCE MALL WEST  
PHILADELPHIA, PA 19106 US

**New Principal Place of Business:**

100 INDEPENDENCE MALL WEST  
PHILADELPHIA, PA 19106

**Current Mailing Address:**

100 INDEPENDENCE MALL WEST  
PHILADELPHIA, PA 19106 US

**New Mailing Address:**

2030 DOW CENTER  
TAX DEPARTMENT  
MIDLAND, MI 48674

FEI Number: 23-1028370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO  
Name: PERIBERE, JEROME A  
Address: 100 INDEPENDENCE MALL WEST  
City-St-Zip: PHILADELPHIA, PA 19106

Title: SDVP  
Name: FITZPATRICK, KENNETH R  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: TDVP  
Name: ESCUDERO, ALFONSO  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: D  
Name: RUIZ, FERNANDO A  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: AS  
Name: CURRY, WILLIAM L  
Address: 2030 DOW CENTER  
City-St-Zip: MIDLAND, MI 48674

Title: VP  
Name: CARR, NEIL  
Address: 100 INDEPENDENCE MALL WEST  
City-St-Zip: PHILADELPHIA, PA 19106

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM L. CURRY

AS

04/16/2010

Electronic Signature of Signing Officer or Director

Date