

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818099

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROHM AND HAAS COMPANY

Current Principal Place of Business:

100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106

New Principal Place of Business:

Current Mailing Address:

2030 DOW CENTER
TAX DEPARTMENT
MIDLAND, MI 48674

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PERIBERE, JEROME A
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: SD
Name: LOOBY, LAWRENCE A
Address: 2020 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

Title: TD
Name: ESCUDERO, ALFONSO
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date