

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839171 (6)

1. Corporation Name
DEGUSSA CORPORATION

Principal Place of Business
65 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

Mailing Address
65 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1977	
21		26		4. FEI Number 63-0673043	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	85. Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SEE ATTACHED	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark Rose* REQUIRED

1/15/98

CR2E034 (10/97)

OFFICERS

DEGUSSA CORPORATION

ANDREW J. BURKE
S.S. #137-50-1654

PRESIDENT AND CHIEF EXECUTIVE OFFICER
65 Challenger Road
Ridgefield Park, New Jersey 07660

DR. SVEN-PETER MANNSFELD
S.S. #424-92-4463

**EXECUTIVE VICE PRESIDENT,
TECHNOLOGY, ENGINEERING & PLANT SERVICES**
Theodore Industrial Park, Degussa Road
Theodore, Alabama 36582

JOHN MEDINA
S.S. #439-64-7320

**EXECUTIVE VICE PRESIDENT, PERFORMANCE
MATERIALS**
65 Challenger Road
Ridgefield Park, New Jersey 07660

KARL J. SCHMIDT
S.S. #146-72-9141

**VICE PRESIDENT & CHIEF FINANCIAL OFFICER,
FINANCE**
65 Challenger Road
Ridgefield Park, New Jersey 07660

MARC SAMSON
S.S. #112-84-7271

EXECUTIVE VICE PRESIDENT, CHEMICAL GROUP
65 Challenger Road
Ridgefield Park, New Jersey 07660

L. ED SIMS
S.S. #263-62-0724

VICE PRESIDENT, HUMAN RESOURCES
65 Challenger Road
Ridgefield Park, New Jersey 07660

DENNIS J. TAYLOR
SS. #546-50-9347

VICE PRESIDENT, SECRETARY & GENERAL COUNSEL
65 Challenger Road
Ridgefield Park, New Jersey 07660

MARY ROSE ZEHNDER
S.S. #115-44-8722

VICE PRESIDENT AND TREASURER
65 Challenger Road
Ridgefield Park, New Jersey 07660

BOARD OF DIRECTORS

DEGUSSA CORPORATION

HEINZ JOACHIM WAGNER
S.S. #084-80-9373

CHAIRMAN OF THE BOARD
Postfach 11 05 33
Weissfrauenstrasse 9
6000 Frankfurt 11

ANDREW J. BURKE
S.S. #137-50-1654

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