

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90106 007 ***150.00

DOCUMENT # 839171

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

3. Date Incorporated or Qualified

09/22/1977

4. FEI Number

63-0673043

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

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

FL

85 Zip Code

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

TITLE EVD ☐ DELETE
NAME MANNSFELD, SVEN-PETER
STREET ADDRESS PO BOX 606 J, NA
CITY-ST-ZIP THEODORE AL

TITLE CD ☒ DELETE
NAME BUFE, UWE-ERNST, DR.
STREET ADDRESS 65 CHALLENGER ROAD
CITY-ST-ZIP RIDGEFIELD PARK NJ

TITLE VS ☐ DELETE
NAME TAYLOR, DENNIS
STREET ADDRESS 65 CHALLENGER RD.
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660

TITLE VD ☐ DELETE
NAME BURKE, ANDREW J.
STREET ADDRESS 65 CHALLENGER ROAD
CITY-ST-ZIP RIDGEFIELD PARK NJ

TITLE VT ☐ DELETE
NAME ZEHNDER, MARY ROSE
STREET ADDRESS 65 CHALLENGER ROAD
CITY-ST-ZIP RIDGEFIELD PARK, N.J

TITLE PD ☐ DELETE
NAME WAGNER, HEINZ-JOACHIM
STREET ADDRESS 65 CHALLENGER ROAD
CITY-ST-ZIP RIDGEFIELD PARK, N.J

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE See Statements Attached ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VP, Secretary, General Counsel, Director ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE President, C.E.O., Director ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Chairman of the Board ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

1/19/99

201-641-6100

CR2E034 (11/98)

104249-90106-7
#839171

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

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 GROUP
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

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

VICE PRESIDENT & CHIEF FINANCIAL OFFICER,
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 TAYLOR
S.S. #546-50-9347

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

104 249-90106-7
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OFFICERS

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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