

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State
 03-07-2000 90028 030 ***150.00

DOCUMENT # 839171

1. Entity Name

DEGUSSA-HULS CORPORATION

Principal Place of Business

Mailing Address

65 CHALLENGER ROAD
 RIDGEFIELD PARK NJ 07660

65 CHALLENGER ROAD
 RIDGEFIELD PARK NJ 07660-2104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-0673043

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See Stmt Attached

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
SIMS, L. ED
65 CHALLENGER ROAD
RIDGEFIELD PARK NJ

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VT
ZEHNDER, MARY ROSE
65 CHALLENGER ROAD
RIDGEFIELD PARK NJ

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
COB
WAGNER, HEINZ-JOACHIM
65 CHALLENGER ROAD
RIDGEFIELD PARK FL

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

2/8 / 00

Date

732-560-6420

Daytime Phone #

CR2E034 (9/99)

39171

A Hachmen+
00034321

Degussa-Hüls Corporation
Director & Officer List as of 11/10/99
Officers

Andrew J. Burke, President and CEO
Degussa-Hüls Corporation
65 Challenger Road
Ridgefield Park, NJ 07660
SS#137-50-1654

Marc Samson, Executive V. P. – Chemical Group
Degussa-Hüls Corporation
65 Challenger Road
Ridgefield Park, NJ 07660
SS#112-84-7271

Wolfgang Minnerup, Executive V.P. – Performance Products Group
Creanova, Inc.
220 Davidson Avenue
Somerset, NJ 08873
SS#143-98-5469

Paul T. O'Brien, Executive Vice President – Human Resources
Creanova, Inc.
220 Davidson Avenue
Somerset, NJ 08873
SS#149-36-0643

Karl Schmidt, Executive Vice President and CFO
Degussa-Hüls Corporation
65 Challenger Road
Ridgefield Park, NJ 07660
SS#146-72-9141

Brian J. Sigg, Executive Vice President – Intergration
Creanova, Inc.
220 Davidson Avenue
Somerset, NJ 08873
SS#546-50-9347

Dennis J. Taylor, Executive Vice President, Secretary & General Counsel
Degussa-Hüls Corporation
65 Challenger Road
Ridgefield Park, NJ 07660
SS#546-50-9347

Mary Rose Zehnder, Vice President & Treasurer
Degussa-Hüls Corporation
65 Challenger Road
Ridgefield Park, NJ 07660
SS#115-44-8722

339171

Attachment
00034321

Degussa-Hüls Corporation
Director & Officer List as of 11/10/99

Directors		
Andrew J. Burke Degussa-Hüls Corporation 65 Challenger Road Ridgefield Park, NJ 07660 SS#137-50-1654		Dr. Jörn Rüter Degussa-Hüls AG D-45764 Marl Paul-Baumann-StrauBell SS#151-78-8209
Sven-Peter Mannsfeld Degussa-Hüls Corporation P. O. Box 606 Theodore, AL 36590 SS#424-92-4463		Marc Samson Degussa-Hüls Corporation 65 Challenger Road Ridgefield Park, NJ 07660 SS#112-84-7271
Wolfgang Minnerup Creanova, Inc. 220 Davidson Avenue Somerset, NJ 08873 SS#143-98-5469		Karl J. Schmidt Degussa-Hüls Corporation 65 Challenger Road Ridgefield Park, NJ 07660 SS#146-72-9141
Paul T. O'Brien Creanova, Inc. 220 Davidson Avenue Somerset, NJ 08873 SS#149-36-0643		Brian J. Sigg Creanova Inc. 220 Davidson Avenue Somerset, NJ 08873 SS#147-40-4447
Dennis J. Taylor Degussa-Hüls Corporation 65 Challenger Road Ridgefield Park, NJ 07660 SS#546-50-9347		Joachim Wagner Degussa-Hüls AG Weissfrauenstrasse 9 D-60287 Frankfurt am Main Frankfurt, Germany SS#084-80-9373