

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90297 022 ***150.00

DOCUMENT # 839171

1. Entity Name

~~DEGUSSA-HULS CORPORATION~~

Degussa Corporation *See att

Principal Place of Business

Mailing Address

65 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

65 CHALLENGER ROAD
RIDGEFIELD PARK NJ 07660

2. Principal Place of Business

379 Interpace Parkway

3. Mailing Address

379 Interpace Parkway

Suite, Apt. #, etc.

Parsippany, NJ

Suite, Apt. #, etc.

Parsippany, NJ

City & State

07054-0677

City & State

07054-0677

Zip

Country

Zip

Country

4. FEI Number

63-0673043

Applied For

Not Applicable

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, 2001 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	VPDC TAYLOR, DENNIS 65 CHALLENGER RD. RIDGEFIELD PARK NJ 07660	☐ Delete
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	VT ZEHNDER, MARY ROSE 65 CHALLENGER ROAD RIDGEFIELD PARK NJ	☐ Delete
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		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD Samson, Marc 379 Interpace Parkway Parsippany, NJ 07054-0677	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Taylor, Dennis J. 379 Interpace Parkway Parsippany, NJ 07054-0677	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Burke, Andrew J. 379 Interpace Parkway Parsippany, NJ 07054-0677	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Zehnder, Mary Rose 379 Interpace Parkway Parsippany, NJ 07054-0677	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB Wagner, Heinz-Joachim Benningsenplatz 1, 40474 Duesseldorf, Germany	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPCFO Schmidt, Karl J. 379 Interpace Parkway Parsippany, NJ 07054-0677	☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/2/01

973-541-8000

CR2E034 (10/00)

Attachment

degussa.

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Officers and Directors - Page 2

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11. OFFICERS AND DIRECTORS		Change	X	Addition
TITLE:	DVP			
NAME:	O'Brien, Paul T.			
STREET ADDRESS	379 Interpace Parkway			
CITY-ST-ZIP	Parsippany, NJ 07054-0677			
TITLE:	DVP			
NAME:	Sigg, Brian J.			
STREET ADDRESS	379 Interpace Parkway			
CITY-ST-ZIP	Parsippany, NJ 07054-0677			
TITLE:	D			
NAME:	Rüter, Dr. Jörn			
STREET ADDRESS	379 Interpace Parkway			
CITY-ST-ZIP	Parsippany, NJ 07054-0677			

Attachment **degussa.**

Degussa Corporation
379 Interpace Parkway
P.O. Box 677
Parsippany, NJ 07054-0677
Direct: 973-541-8000
www.degussa.com

March 27, 2001

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To Whom It May Concern:

Effective February 16, 2001, Degussa-Hüls Corporation's name was changed to Degussa Corporation.