2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State DOCUMENT # 839171 05-08-2006 90307 042 ***150.00 1. Entity Name **DEGUSSA CORPORATION** Principal Place of Business Mailing Address UUUTUTUU 379 INTERPACE PARKWAY 379 INTERPACE PARKWAY **PARSIPPANY NJ 07054-0677 PARSIPPANY NJ 07054-0677** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 63-0673043 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE SALVATORE, JOHN C Roger Avery NAME NAME 379 Interpace Pkwy. Parsippany, NJ 07054-0677 STREET ADORESS 23700 CHAGRIN BLVD. STREET ADDRESS CITY-ST-ZIP BEACHWOOD OH 44122 CITY-ST-ZIP Delete TITLE ☐ Change Addition Peter T. Knopf 379 Interpace Pkwy. VINOCUR, PETER A NAME STREET ADDRESS 23700 CHAGRIN BLVD. STREET ADDRESS Parsippany, NJ 07054-0677 CITY-ST-ZIP BEACHWOOD OH 44122 CITY-ST-7IP Delete TITLE TITLE Change Addition X Victor Rud 379 Interpace Pkwy Parsippany, NJ 07054-0677 NAME NAME OLSEN, JAMES S STREET ADDRESS STREET ADDRESS 379 INTERPACE PARKWAY CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054-0677 COB ☐ Detete TITLE Change K Addition Bernhard Hofmann NAME WAGNER, JOACHIM NAME Weissfrauenstr. 9 STREET ADDRESS STREET ADDRESS BENNINGSENPLATZ 1, Frankfurt, Germany D-60287 CITY-ST-ZIP DUESSELDORF, GERMANY 40474 CITY-ST-7/P TITLE Defete TITLE ☐ Change Addition Manfred Spindler KOLLMEIER, HANS-JOACHIM NAME NAME Bennique platz 1 STREET ADDRESS **GOLDSCHMIDTSTRASSE 100** STREET ADDRESS Dusseldorf, Germany 40474 ESSEN, GERMANY 45127 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change X Addition Thomas Bates NAME NAME 4201 Degussa Rd. Theodore, AL 36582 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED