

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839171

FILED
Apr 11, 2007
Secretary of State

Entity Name: DEGUSSA CORPORATION

Current Principal Place of Business:

379 INTERPACE PARKWAY
PARSIPPANY, NJ 070540677

New Principal Place of Business:

Current Mailing Address:

379 INTERPACE PARKWAY
PARSIPPANY, NJ 070540677

New Mailing Address:

FEI Number: 63-0673043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALVATORE, JOHN C
Address: 23700 CHAGRIN BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: VSGC () Delete
Name: VINOCUR, PETER A
Address: 23700 CHAGRIN BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: COB () Delete
Name: WAGNER, JOACHIM
Address: BENNINGSENPLATZ 1,
City-St-Zip: DUESSELDORF, GERMANY, 40474

Title: VP () Delete
Name: AVERY, ROGER
Address: 379 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 07054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROLANDO, JOHN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: SEC (X) Change () Addition
Name: FRANKENBERGER, ANKE DR.
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: WNEK, JOHN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: AVERY, ROGER W
Address: 379 INTERPACE PKWY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Change (X) Addition
Name: KNOFF, PETER T
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DIR () Change (X) Addition
Name: ROLANDO, JOHN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER W. AVERY

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date