2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# 839171

Entity Name: EVONIK 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: BATES, THOMAS
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

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

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

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

Title: VP ( ) Delete
Name: KNOPF, PETER T
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change ( ) Addition
Name: MULLIGAN, GREGORY J
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/17/2009

Electronic Signature of Signing Officer or Director — Date