

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90116 026 ***150.00

DOCUMENT # 839171

1. Entity Name
DEGUSSA CORPORATION



Principal Place of Business
**379 INTERPACE PARKWAY
PARSIPPANY NJ 07054-0677**

Mailing Address
**379 INTERPACE PARKWAY
PARSIPPANY NJ 07054-0677**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-0673043**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

***See attached list
of additional O&D's**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **O'BRIEN, PAUL**
STREET ADDRESS **379 INTERPACE PKWY**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **PD** ☒ Change ☐ Addition
NAME **JOHN C. SALVATORE**
STREET ADDRESS **23700 CHAGRIN BLVD.**
CITY-ST-ZIP **CLEVELAND, OH 44122-5554**

TITLE **VPSD** ☒ Delete
NAME **TAYLOR, DENNIS J**
STREET ADDRESS **379 INTERPACE PARKWAY**
CITY-ST-ZIP **PARSIPPANY NJ 07054-0677**

TITLE **VPS&GC** ☒ Change ☐ Addition
NAME **PETER A. VINOCUR**
STREET ADDRESS **23700 CHAGRIN BLVD.**
CITY-ST-ZIP **CLEVELAND, OH 44122-5554**

TITLE **COB** ☐ Delete
NAME **FELCHT, UTZ-HELLMUTH**
STREET ADDRESS **BENNIGSENPLATZ 1**
CITY-ST-ZIP **DUSSELDORF, GERMANY 40474**

TITLE **D** ☐ Change ☒ Addition
NAME **ALFRED OBERHOLZ**
STREET ADDRESS **BENNIGSENPLATZ 1**
CITY-ST-ZIP **40474 DUESSELDORF, GERMANY**

TITLE **VT** ☒ Delete
NAME **ZEHNDER, MARY ROSE**
STREET ADDRESS **379 INTERPACE PARKWAY**
CITY-ST-ZIP **PARSIPPANY NJ 07054-0677**

TITLE **AS** ☒ Change ☐ Addition
NAME **JAMES S. OLSEN**
STREET ADDRESS **379 INTERPACE PARKWAY**
CITY-ST-ZIP **PARSIPPANY, NJ 07054-0677**

TITLE **COB** ☐ Delete
NAME **WAGNER, HEINZ-JOACHIM**
STREET ADDRESS **BENNIGSENPLATZ 1**
CITY-ST-ZIP **DUESSELDORF, GERMANY 40474**

TITLE **D** ☒ Change ☐ Addition
NAME **HEINZ-JOACHIM WAGNER**
STREET ADDRESS **BENNIGSENPLATZ 1**
CITY-ST-ZIP **40474 DUESSELDORF, GERMANY**

TITLE **D** ☐ Delete
NAME **KOLLMEIER, HANS-JOACHIM**
STREET ADDRESS **GOLDSCHMIDTSTRASSE 100**
CITY-ST-ZIP **ESSEN, GERMANY 45127**

TITLE **D** ☐ Change ☒ Addition
NAME **CARL VOIGT**
STREET ADDRESS **WEIßFRAUENSTRASSE 9**
CITY-ST-ZIP **D-60311 FRANKFURT, GERMANY**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter A. Vinocur (Peter A. Vinocur) Vice Pres & General Counsel 4-10-03 (973) 541-8057
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

90092525
839171

Degussa Corporation
Additional Director(s)

DIRECTORS

Name/Title		Business Address
Director	Thomas Schoeneberg	Bennigsenplatz 1, 40474 Düsseldorf, Germany