

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003847

FILED
Feb 27, 2011
Secretary of State

Entity Name: DSM NEORESINS INC.

Current Principal Place of Business:

730 MAIN STREET
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

730 MAIN STREET
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 04-3574982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHEN, DALTON V
Address: 3110 WEST STATE ROAD 28
City-St-Zip: FRANKFORT, IN 46041

Title: TDS
Name: TEECE, PAUL A
Address: 730 MAIN STREET
City-St-Zip: WILMINGTON, MA 01887

Title: D
Name: KOENEN, HENK-JAN
Address: 730 MAIN STREET
City-St-Zip: WILMINGTON, MA 01887

Title: AS
Name: SPEILBERG, JAMES P
Address: 45 WATERVIEW BLVD
City-St-Zip: PARSIPPANY, NJ 07054

Title: P
Name: GRIFFIOEN, SJAAK
Address: 730 MAIN STREET
City-St-Zip: WILMINGTON, MA 01887

Title: VPD
Name: WELSCH, HUGH C
Address: 45 WATERVIEW BOULEVARD
City-St-Zip: PARSIPPANEY, NJ 07054

I hereby 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 all other like empowered.

SIGNATURE: PAUL A. TEECE

VP

02/27/2011

Electronic Signature of Signing Officer or Director

Date