

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002270

Entity Name: ROCKWOOD PIGMENTS NA, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

7101 MUIRKIRK ROAD
BELTSVILLE, MD 20705

New Principal Place of Business:

Current Mailing Address:

7101 MUIRKIRK ROAD
BELTSVILLE, MD 20705

New Mailing Address:

FEI Number: 06-0850804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MARGARET ROUTZAHN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: RAPAPORT, RONALD L
Address: 7101 MUIRKIRK ROAD
City-St-Zip: BELTSVILLE, MD 20705

Title: DV () Delete
Name: COHEN, DAVID G
Address: 7101 MUIRKIRK ROAD
City-St-Zip: BELTSVILLE, MD 20705

Title: DVCF () Delete
Name: ZATTA, ROBERT J
Address: 100 OVERLOOK CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: DVS () Delete
Name: RIODAN, THOMAS J
Address: 100 OVERLOOK CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: P () Delete
Name: JOHNSON, CARLTON
Address: 7101 MUIRKIRK ROAD
City-St-Zip: BELTSVILLE, MD 20705

Title: V () Delete
Name: PARIS, NICHOLAS L
Address: 3700 EAST OLYMPIC BLVD.
City-St-Zip: LOS ANGELES, CA 90023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ROSS, ANDREW
Address: 7101 MUIRKIRK ROAD
City-St-Zip: BELTSVILLE, MD 20705

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: AS (X) Change () Addition
Name: ABRUNZO, DONNA M
Address: 100 OVERLOOK CENTER
City-St-Zip: PRINCETON, NJ 08540

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: DONNA M ABRUNZO

AS

10/09/2007

Electronic Signature of Signing Officer or Director

Date