

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002270

FILED
Mar 14, 2012
Secretary of State

Entity Name: ROCKWOOD PIGMENTS NA, INC.

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSS, ANDREW M
Address: 7101 MUIRKIRK ROAD
City-St-Zip: BELTSVILLE, MD 20705

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

Title: DCFO
Name: ZATTA, ROBERT J
Address: 100 OVERLOOK CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: DSVP
Name: RIORDAN, THOMAS J
Address: 100 OVERLOOK CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: AS
Name: VALENTE, MICHAEL W
Address: 100 OVERLOOK CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: AS
Name: ABRUNZO, DONNA M
Address: 100 OVERLOOK CENTER
City-St-Zip: PRINCETON, NJ 08540

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: DONNA ABRUNZO

AS

03/14/2012

Electronic Signature of Signing Officer or Director

Date