

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003266

Entity Name: LANXESS CORPORATION

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

111 RIDC PARK WEST DRIVE  
PITTSBURGH, PA 15275

## New Principal Place of Business:

## Current Mailing Address:

111 RIDC PARK WEST DRIVE  
PITTSBURGH, PA 15275

## New Mailing Address:

FEI Number: 26-0081950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP ( ) Delete  
Name: DEARTH, RANDALL S  
Address: 111 RIDC PARK WEST DRIVE  
City-St-Zip: PITTSBURGH, PA 15275

Title: V ( ) Delete  
Name: NEWHOUSE, RAYMOND D  
Address: 111 RIDC PARK WEST DRIVE  
City-St-Zip: PITTSBURGH, PA 15275

Title: VS ( ) Delete  
Name: TENAGLIA, MARCY L  
Address: 111 RIDC PARK WEST DRIVE  
City-St-Zip: PITTSBURGH, PA 15275

Title: T ( ) Delete  
Name: DAVIS, BRUCE R  
Address: 111 RIDC PARK WEST DRIVE  
City-St-Zip: PITTSBURGH, PA 15275

Title: D ( ) Delete  
Name: VAN ROESSEL, RAINIER DR  
Address: LANXESS AG, 51369 LEVERKUSEN  
City-St-Zip: LEVERKUSEN, GE 51369 GE

Title: D ( ) Delete  
Name: ZACHERT, MATTHIAS  
Address: LANXESS AG, 51369 LEVERKUSEN  
City-St-Zip: LEVERKUSEN, GE 51369 GE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: MARCY L. TENAGLIA

VS

01/17/2008

Electronic Signature of Signing Officer or Director

Date