

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003266

Entity Name: LANXESS CORPORATION

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: DEARTH, RANDALL S
Address: 111 RIDC PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275

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

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

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

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

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

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: BRUCE R. DAVIS

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date