

FILED
Aug 28, 2006 8:00 am
Secretary of State

07-31-2006 90002 043 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F05000003144			
1. Entity Name DEGUSSA SPECIALTY POLYMERS, INC.			
Principal Place of Business 379 INTERPACE PARKWAY PARSIPPANY, NJ 07054		Mailing Address 379 INTERPACE PARKWAY PARSIPPANY, NJ 07054	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 26-0114781		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when naming)			
DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ROLANDO, JOHN 379 INTERPACE PARKWAY PARSIPPANY, NJ 07054 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director ☐ Change ☒ Addition Michael Mueller-Hennig Dr. Gustav-Adolph-Strasse 3 Pfullach, Germany 82045
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T AMIN, JIGNESH 379 INTERPACE PARKWAY PARSIPPANY, NJ 07054 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director ☐ Change ☒ Addition Bernd Pfeiffer Dirschentallee 14 Darmstadt, Germany 64293
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S VINOCUR, PETER A 2300 CHAGRIN BOULEVARD BEACHWOOD, OH 44122 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS OLSEN, JAMES S 379 INTERPACE PARKWAY PARSIPPANY, NJ 07054 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C SPINDLER, MANFRED DEGUSSA AG, BENNINGSPLOTS 1 DUESSELDORF, D-40474 GERMANY. ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HETZKE, GREGOR ROHM GMBH & CO. KG KIRSCHENTALLEE, D-64293 DARMS. ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Signed Amin</u>		7/27/06 973-541-8584	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

Degussa Specialty Polymers, Inc.

66023576

Tax Department
379 Interpace Parkway, Parsippany, NJ 07054

Direct: 973-541-8584
Fax: 973-541-8580

August 11, 2006

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **DEGUSSA SPECIALTY POLYMERS, INC.**
Reference Number: F05000003144
2006 Annual Report/Uniform Business Report

To Whom It May Concern:

This is in response to your letter dated August 1, 2006 (copy enclosed), whereby you returned the enclosed Degussa Specialty Polymers, Inc. Annual Report, requesting that we complete Block 4 by entering our Federal Employer Identification (FEI) number.

As requested, enclosed please find the revised Annual Report, reflecting our FEIN number in Block 4.

If you have any questions, please do not hesitate to contact me at (973) 541-8584. Thank you for your assistance.

Sincerely,



Kenneth Bittner
Senior Tax Director

Enclosures

CERTIFIED MAIL #71068209295000094273