

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90065 009 ***150.00

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ROLANDO, JOHN
379 INTERPACE PARKWAY
PARSIPPANY NJ 07054 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
AMIN, JIGNESH
379 INTERPACE PARKWAY
PARSIPPANY NJ 07054 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
VINOCLIR, PETER A
2300 CHAGRIN BOULEVARD
BEACHWOOD OH 44122 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MUELLER-HENNIG, MICHAEL
DR GUSTAV ADOLPH STRASSE 3
PULLACH, GERMANY 82049 ☐ Delete

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
D
HETZKE, GREGOR
ROHM GMBH & CO. KG
KIRSCHENALLEE, D-64293 DARMS ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Megan Severinsen
379 Interpace Parkway
Parsippany, NJ 07054 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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 Section 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: *dh*

Signed Amin

4/23/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #