

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003144

FILED
Apr 10, 2008
Secretary of State

Entity Name: DEGUSSA SPECIALTY POLYMERS, INC.

Current Principal Place of Business:

379 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

379 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 26-0114781

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLANDO, JOHN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: T () Delete
Name: AMIN, JIGNESH
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: S () Delete
Name: SEVERINSEN, MEGAN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Delete
Name: MUELLER-HENNIG, MICHAEL
Address: DR GUSTAU ADOLPH STRASSE 3
City-St-Zip: PULLACH, GERMANY, 82049

Title: D () Delete
Name: HETZKE, GREGOR
Address: ROHM GMBH & CO. KG
City-St-Zip: KIRSCHENALLEE, D-64293 DARMS, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROLANDO, JOHN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: TREA (X) Change () Addition
Name: AMIN, JIGNESH
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: SECR (X) Change () Addition
Name: SEVERINSEN, MEGAN
Address: 379 INTERPACE PARKWAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DIR (X) Change () Addition
Name: MUELLER-HENNIG, MICHAEL
Address: KIRSCHENALLEE 64293
City-St-Zip: DARMSTADT, GERMANY, XX

Title: DIR (X) Change () Addition
Name: HETZKE, GREGOR
Address: KIRSCHENALLEE 64293
City-St-Zip: DARMSTADT, GERMANY, XX

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: JIGNESH AMIN

Electronic Signature of Signing Officer or Director

TREA

04/10/2008

Date