

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001127

Entity Name: ATOTECH USA INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1750 OVERVIEW DR
ROCK HILL, SC 297312000 US

New Principal Place of Business:

1750 OVERVIEW DR
ROCK HILL, SC 29730 US

Current Mailing Address:

1750 OVERVIEW DR
ROCK HILL, SC 297312000 US

New Mailing Address:

1750 OVERVIEW DR
ROCK HILL, SC 29730 US

FEI Number: 25-1390089

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: KULDIP, JOHAL
Address: 1750 OVERVIEW DR
City-St-Zip: ROCK HILL, SC 29730

Title: AT () Delete
Name: DELESS, JAMES P
Address: 1201 LOUISIANA ST, STE 1800
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: SCHNEIDER, REINHARD
Address: ERAMUSSTRASE 20
City-St-Zip: BERLIN, GERMANY, 10553

Title: D () Delete
Name: DE LA NOUE, BERTRAND
Address: 1201 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: POWARS-BAHR, EVE
Address: 2583 GATEWAY DR, STE 140
City-St-Zip: STATE COLLEGE, PA 16801

Title: T () Delete
Name: JOHNSON, NICK
Address: 1750 OVERVIEW DRIVE
City-St-Zip: ROCK HILL, SC 29730

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
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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: EVE POWARS-BAHR

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date