

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001127

Entity Name: ATOTECH USA INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1750 OVERVIEW DR
ROCK HILL, SC 29730 US

New Principal Place of Business:

Current Mailing Address:

1750 OVERVIEW DR
ROCK HILL, SC 29730 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: VAN DER WAL, GERTJAN
Address: ERAMUSSTRASE 20
City-St-Zip: BERLIN, GERMANY, FL 10553

Title: D
Name: D'OLIVEIRA, AGNES
Address: 1201 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77002

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

Title: T
Name: WILSON, SUSAN
Address: 1750 OVERVIEW DRIVE
City-St-Zip: ROCK HILL, SC 29730

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: EVE POWARS-BAHR

SECR

04/14/2011

Electronic Signature of Signing Officer or Director

Date