

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001022

Entity Name: RHODIA INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

8 CEDAR BROOK DRIVE
CRANBURY, NJ 085127500 US

New Principal Place of Business:

Current Mailing Address:

CN 7500
CRANBURY, NJ 085127500 US

New Mailing Address:

FEI Number: 22-3539954

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: C () Delete
Name: CLAMADIEU, JEAN-PIERRE MR.
Address: IMMEUBLE COEUR DEFENSE, TOUR A
City-St-Zip: LA DEFENSE CEDEX, FR F92931 FR

Title: PD () Delete
Name: HARTON, JAMES MR.
Address: 8 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

Title: VGCS () Delete
Name: DONAHUE, JOHN P MR.
Address: 8 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

Title: AS () Delete
Name: SAVIANO, ANTHONY T MR.
Address: 8 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

Title: AS () Delete
Name: DIORIO, JUDITH L MS.
Address: 8 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

Title: AT () Delete
Name: SCOTT, NICOLA MS.
Address: 8 CEDAR VILLAGE DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTON, JAMES MR.
Address: 8 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

Title: DCFO (X) Change () Addition
Name: DAHLINGER, MARK MR.
Address: 8 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

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: D (X) Change () Addition
Name: HEFFERNAN, JOHN MR.
Address: 8 CEDAR BROOK DRIVE
City-St-Zip: CRANBURY, NJ 08512 US

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: JUDITH L. DIORIO

AS

02/29/2008

Electronic Signature of Signing Officer or Director

Date