CR2E034 (9/01

DOCUMENT # F9900000547 1. Entity Name 01-21-2002 90063 008 \*\*\*150.00 DEGUSSA CONSTRUCTION CHEMICALS OPERATIONS. INC. Principal Place of Business Mailing Address 23700 CHAGRIN BLVD. 23700 CHAGRIN BLVD. **CLEVELAND OH 44122-5554 CLEVELAND OH 44122-5554** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1880922 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . . OFFICERS AND DIRECTORS 11. CEU and Chairman ☐ Addition Change TITLE CEO :: i ☐ Delete TITLE NAME RUTZ. REINHARD NAME STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD. CITY-ST-7IP CITY-ST-7IP **CLEVELAND OH 44122-5554** Delete TITLE TITLE Change Addition D 1-Director Kenr Donald A. NAME BOMBEI, GARY V NAME 23700 Chagrin Blva STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD. developed, OH 44122-5554 CITY-ST-7IP CITY-ST-7IP CLEVELAND OH 44122-5554 Suretary fenancyast. John R Addition TITLE Delete TITLE Change NAME NAME VINOCUR, PETER A 23700 Chaggin Blud STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD. OH 44122 -5554 CITY-ST-7IP CITY-ST-7tP CLEVELAND OH 44122-5554 Clevelandi TITLE **PC00** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME YAPPEL, LEONARD STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44122-5554 Delete TITLE TITLE ☐ Addition ☐ Change VP 🖫 🗀 NAME NAME BENJAMIN, LAWRENCE F STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD. CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44122-5554** Addition TITLE Delete TITLE Kowtun, Jered R. 23700 Chagrin Blud NAME HANSEN, JAMES NAME STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD. Ludard OH 44122-5554 CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44122** 

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002 UNIFORM BUSINESS REPORT (UBR)