2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000547

1. Entity Name

DEGÚSSA CONSTRUCTION CHEMICALS OPERATIONS, INC.



Principal Place of Business

23700 CHAGRIN BLVD. CLEVELAND, OH 44122-5554 Mailing Address

23700 CHAGRIN BLVD. CLEVELAND, OH 44122-5554

FILED Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90189 027 ***150.00

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DO NOT WRITE IN THIS SPACE

01092006 No Chg-P CR2

CR2E034 (11/05)

4. FEI Number 34-1880922

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 **

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept					
the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KEHR, DONALD A 23700 CHAGRIN BLVD. CLEVELAND, OH 441225554				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC PENDERGAST, JOHN R 23700 CHAGRIN BLVD. CLEVELAND, OH 441225554				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO KUREY, RICHARD A 23700 CHAGRIN CLEVELAND, OH 44122		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALVATORE, JOHN C 23700 CHAGRIN BLVD BEACHWOOD, OH 44122			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC KOWTUN, JERRALD R 23700 CHAGRIN BLVD. CLEVELAND, OH 44122				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gaher like empowered.					