

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004946

Entity Name: OMNOVA SOLUTIONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

175 GHENT ROAD
FAIRLAWN, OH 443333300

New Principal Place of Business:

175 GHENT ROAD
FAIRLAWN, OH 443333300 US

Current Mailing Address:

175 GHENT ROAD
FAIRLAWN, OH 443333300

New Mailing Address:

175 GHENT ROAD
FAIRLAWN, OH 443333300 US

FEI Number: 34-1897652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCMULLEN, KEVIN M
Address: 175 GHENT ROAD
City-St-Zip: FAIRLAWN, OH 443333300 US

Title: VP
Name: HICKS, MICHAEL E
Address: 175 GHENT ROAD
City-St-Zip: FAIRLAWN, OH 443333300 US

Title: VP
Name: LEMAY, JAMES C
Address: 175 GHENT ROAD
City-St-Zip: FAIRLAWN, OH 443333300 US

Title: S
Name: SYRVALIN, KRISTINE
Address: 175 GHENT RD
City-St-Zip: FAIRLAWN, OH 443333300 US

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: MICHAEL L CURRAN

VPC

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date