

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003387

FILED
Apr 04, 2008
Secretary of State

Entity Name: ROHM AND HAAS CHEMICALS LLC

Current Principal Place of Business:

100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106

New Principal Place of Business:

100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106 US

Current Mailing Address:

100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106

New Mailing Address:

FEI Number: 75-3175238 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROISTIERE, JACQUES M
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR () Delete
Name: GUPTA, RAJIV L
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR () Delete
Name: LONERGAN, ROBERT A
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGR () Delete
Name: HARMER, STANLEY J
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

ADDITIONS/CHANGES:

Title: EVP (X) Change () Addition
Name: CROISTIERE, JACQUES M
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: CEO (X) Change () Addition
Name: GUPTA, RAJIV L
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: GC (X) Change () Addition
Name: LONERGAN, ROBERT A
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: AT (X) Change () Addition
Name: HARMER, STANLEY J
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STANLEY J. HARMER

AT

04/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date