

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003387

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROHM AND HAAS CHEMICALS LLC

Current Principal Place of Business:

100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106 US

New Principal Place of Business:

Current Mailing Address:

2030 DOW CENTER
TAX DEPARTMENT
MIDLAND, MI 48674

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:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: PERIBERE, JEROME A
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: SD
Name: LOOBY, LAWRENCE A
Address: 2020 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

Title: TD
Name: ESCUDERO, ALFONSO
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS
Name: CURRY, WILLIAM L
Address: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

Title: VP
Name: CARR, NEIL
Address: 100 INDEPENDENCE MALL WEST
City-St-Zip: PHILADELPHIA, PA 19106

I hereby 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: WILLIAM L. CURRY

AS

04/25/2011

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