

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003342

FILED
May 01, 2012
Secretary of State

Entity Name: EVONIK CYRO LLC

Current Principal Place of Business:

379 INTERPACE PKWY
PARSIPPANY, NJ 07054

New Principal Place of Business:

299 JEFFERSON ROAD
PARSIPPANY, NJ 07054

Current Mailing Address:

379 INTERPACE PKWY
PARSIPPANY, NJ 07054

New Mailing Address:

299 JEFFERSON ROAD
PARSIPPANY, NJ 07054

FEI Number: 32-0252469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: MGR
Name: BATES, THOMAS
Address: 299 JEFFERSON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR
Name: HETZKE, GREGOR
Address: 299 JEFFERSON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: PD
Name: ROLANDO, JOHN
Address: 299 JEFFERSON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: SEC
Name: MURPHY, MEGAN
Address: 299 JEFFERSON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: AS
Name: MULLIGAN, GREGORY J
Address: 299 JEFFERSON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP
Name: WURST, BOB
Address: 299 JEFFERSON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

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: GREGORY J. MULLIGAN

AS

05/01/2012

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