

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002252

FILED
Feb 17, 2011
Secretary of State

Entity Name: HERAEUS MATERIALS TECHNOLOGY LLC

Current Principal Place of Business:

540 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

540 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-3872714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BEHRENS, NORDHOLM DR.
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: GERNER, ROLAND DR.
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: DROSTE, RALPH DR.
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: KUPKA, UVE
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: HERAEUS INCORPORATED
Address: 540 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: FREDERICK J. SALEK, VP OF MANAGING MEMBER

V.P.

02/17/2011

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