

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37393

FILED
Apr 26, 2005
Secretary of State

Entity Name: WACKER CHEMICAL CORPORATION

Current Principal Place of Business:

3301 SUTTON ROAD
ADRIAN, MI 492219397

New Principal Place of Business:

Current Mailing Address:

3301 SUTTON ROAD
ADRIAN, MI 492219397

New Mailing Address:

FEI Number: 94-2272388

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HOEFELMANN, KLAUS DR.
Address: HANNS-SIEDEL PLATZ 4 8000
City-St-Zip: MUNICH, GE

Title: V () Delete
Name: BOYD, ELAINE
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

Title: P () Delete
Name: FUNKE, DIRK
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

Title: V () Delete
Name: THOMAS E. DEGNAN,
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI

Title: V () Delete
Name: INGOMAR, KOVAR
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

Title: V () Delete
Name: NEUBIG, GERHARD
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DEGNAN, THOMAS E
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FITZPATRICK, CRAIG
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS DEGNAN

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date