

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37393

FILED  
Jul 12, 2006  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: DEGNAN, THOMAS E  
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: FITZPATRICK, CRAIG  
Address: 3301 SUTTON ROAD  
City-St-Zip: ADRIAN, MI 49221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: VON PLOTHO, CHRISTOPH DR.  
Address: HANNS-SIEDEL PLATZ 4 8000  
City-St-Zip: MUNICH, GE

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: KOVAR, INGOMAR  
Address: 3301 SUTTON ROAD  
City-St-Zip: ADRIAN, MI 49221

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CRAIG FITZPATRICK

V

07/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date