

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37393

FILED
Mar 25, 2008
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: VON PLOTHO, CHRISTOPH DR.
Address: HANNS-SIEDEL PLATZ 4 8000
City-St-Zip: MUNICH, GE

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: VON PLOTHO, CHRISTOPH DR.
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221 US

Title: PRES (X) Change () Addition
Name: KOVAR, INGO
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

Title: VP (X) Change () Addition
Name: DEGNAN, THOMAS
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

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

Title: SEC (X) Change () Addition
Name: BRILEY, MICHAEL
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 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

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date