

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37393

FILED
Feb 11, 2011
Secretary of State

Entity Name: WACKER CHEMICAL CORPORATION

Current Principal Place of Business:

3301 SUTTON ROAD
ADRIAN, MI 49221

New Principal Place of Business:

Current Mailing Address:

3301 SUTTON ROAD
ADRIAN, MI 49221

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

OFFICERS AND DIRECTORS:

Title: COB
Name: JOACHIM, RAUHUT
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221 US

Title: PRES
Name: KOVAR, INGO
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

Title: VP
Name: DEGNAN, THOMAS
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

Title: CFO
Name: FITZPATRICK, CRAIG
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

Title: SEC
Name: EFTINK, BRIAN
Address: 3301 SUTTON ROAD
City-St-Zip: ADRIAN, MI 49221

I hereby 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 all other like empowered.

SIGNATURE: CRAIG FITZPATRICK

CFO

02/11/2011

Electronic Signature of Signing Officer or Director

Date