

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37768

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EVONIK STOCKHAUSEN, INC.

## Current Principal Place of Business:

2401 DOYLE STREET  
GREENSBORO, NC 27406 US

## New Principal Place of Business:

## Current Mailing Address:

2401 DOYLE STREET  
GREENSBORO, NC 27406 US

## New Mailing Address:

FEI Number: 56-1205133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: D ( ) Delete  
Name: FASSBENDER, FRANZ-JOSEF  
Address: BAEKERFPAD 25  
City-St-Zip: KREFELD, GERMANY, D-4785

Title: DVP ( ) Delete  
Name: MESSNER, BERNFRIED  
Address: 2401 DOYLE ST.  
City-St-Zip: GREENSBORO, NC 27406

Title: VP ( ) Delete  
Name: GURSKY, PETER  
Address: 2401 DOYLE ST.  
City-St-Zip: GREENSBORO, NC 27406

Title: D ( ) Delete  
Name: JUNG, DETLER  
Address: BAEKERFPAD 25  
City-St-Zip: KREFELD, GERMANY, D-4785

Title: S ( ) Delete  
Name: RUD, VICTOR  
Address: 379 INTERPACE PKWY.  
City-St-Zip: PARSIPPANY, NJ 07054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RETTIG, CLAUS DR  
Address: GOLDSCHMIDTSTR.100  
City-St-Zip: ESSEN, GERMANY, DE D-45127 DE

Title: PT (X) Change ( ) Addition  
Name: BRAND, REINHOLD  
Address: 914 EAST RANDOLPH ROAD  
City-St-Zip: HOPEWELL, VA 23860

Title: CFO (X) Change ( ) Addition  
Name: MCGILL, PATRICK  
Address: 2401 DOYLE ST.  
City-St-Zip: GREENSBORO, NC 27406

Title: D (X) Change ( ) Addition  
Name: BATES, THOMAS  
Address: 4201 DEGUSSA ROAD  
City-St-Zip: THEODORE, AL 36590

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

Title: ASAT ( ) Change (X) Addition  
Name: DUNCAN, SUSAN  
Address: 2401 DOYLE STREET  
City-St-Zip: GREENSBORO, NC 27406

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: SUSAN DUNCAN

ASAT

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date