

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839171

Entity Name: EVONIK CORPORATION**Current Principal Place of Business:**299 JEFFERSON ROAD
PARSIPPANY, NJ 07054-0677**Current Mailing Address:**299 JEFFERSON ROAD
PARSIPPANY, NJ 07054-0677**FEI Number:** 63-0673043**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT
Name ROLANDO, JOHN
Address 299 JEFFERSON ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title SEC
Name MULLIGAN, GREGORY J
Address 299 JEFFERSON ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name WNEK, JOHN
Address 299 JEFFERSON ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title CFO
Name AVERY, ROGER W
Address 299 JEFFERSON ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name KNOPF, PETER T
Address 299 JEFFERSON ROAD
City-State-Zip: PARSIPPANY NJ 07054

Title VP, TAX
Name BITTNER, KEN
Address 299 JEFFERSON ROAD
City-State-Zip: PARSIPPANY NJ 07054

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: KENNETH M. BITTNER**VICE PREDIDENT OF TAX 06/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date