

No. C 76047

Due no later than Jun 30, 2002  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
P.O. BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROHM AND HAAS COMPANY  
TAX DEPARTMENT  
100 INDEPENDENCE MALL WEST  
  
PHILADELPHIA, PA 19106

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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*See ATTACHED LIST*

5. Organized Under the Laws of:

DELAWARE  
C 76047

6.

Signature

Name (Typed or Printed)

S. J. HARMER

Date

Title

4/9/02

ASSISTANT  
SECRETARY

**ROHM AND HAAS COMPANY – OFFICERS**

---

Rob W. Andrew, Vice President  
Lennig House, 2 Mason's Avenue  
Croydon, Surrey, CR9 3NB, United Kingdom

William C. Andrews, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Thomas L. Archibald, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Paul J. Baduini, Vice President  
Engineering Division  
Route 413 & State Road  
Bristol, PA 19007

Alan E. Barton, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Patrice Barthelmes, Vice President  
185, rue de Bercy  
75579 Paris, Cedex 12, France

Walter W. Becky II, Vice President  
123 North Wacker Drive  
Chicago, IL 60606-1743

Bradley J. Bell, Senior Vice President & Chief Financial  
Officer  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Pierre R. Brondeau, Vice President  
455 Forest Street  
Marlborough, MA 01752

A. Wayne Carney, Vice President  
123 North Wacker Drive  
Chicago, IL 60606-1743

Jacques M. Croisetiére, Vice President  
185, rue de Bercy  
75579 Paris, Cedex 12, France

J. Michael Fitzpatrick, President/Chief Operating Officer  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Joseph J. Forish, Vice President & Director of Human  
Resources  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Thomas P. Grehl, Vice President  
11F, 102 Tun Hwa North Road  
Taipei 105, Taiwan, ROC

Rajiv L. Gupta, Chairman of the Board & Chief Executive  
Officer  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Nicholas A. Gutwein, Vice President  
185, rue de Bercy  
75579 Paris, Cedex 12, France

Reginald M. Horne, Vice President  
2701 East 170<sup>th</sup> Street  
Lansing, IL 60438

Tony Khouri, Vice President  
3804 E. Watkins Street  
Phoenix, AZ 85034

Phillip G. Lewis, Vice President  
Engineering Division  
Rt. 413 & State Road  
Bristol, PA 19007

Robert A. Lonergan, Vice President, General Counsel &  
Asst. Secretary  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Jean-Francois Mayer, Vice President and Director of  
Procurement  
100 Independence Mall West  
Philadelphia, PA 19106-2399

John F. McKeogh, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Guillermo Novo, Vice President  
Edificio Morumbi Office Tower  
Avenida Roque Petroni Junior  
999 9<sup>o</sup> andar  
CEP 04707-00, Sao Paulo, Brazil

Stephen J. Rauscher, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Stephen J. Robinson, Vice President  
455 Forest Street  
Marlborough, MA 01752

Suzanne B. Rowland, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

James C. Swanson, Vice President  
5 Commerce Drive  
Flying Hills Corporate Center  
Reading, PA 19607

Gerard E. Tarzia, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

David R. Underwood, Vice President  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Anne M. Wilms, Vice President and Chief Information  
Officer  
100 Independence Mall West  
Philadelphia, PA 19106

Gail P. Granoff, Secretary  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Edward E. Liebert, Treasurer  
100 Independence Mall West  
Philadelphia, PA 19106-2399

John J. Dorsam, Controller  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Marc S. Adler, Assistant Secretary  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Stanley J. Harmer, Assistant Secretary  
100 Independence Mall West  
Philadelphia, PA 19106-2399

James G. Vouros, Assistant Secretary  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Macario A. Sarreal, Assistant Controller  
100 Independence Mall West  
Philadelphia, PA 19106-2399

John S. Stroebel, Assistant Secretary  
100 Independence Mall West  
Philadelphia, PA 19106-2399

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#### ROHM AND HAAS COMPANY – DIRECTORS

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William J. Avery  
110 Commerce Drive  
Montgomeryville, PA 18936

James R. Cantalupo  
McDonald's International  
KROC Drive  
Oak Brook, IL 60523

Michael Fitzpatrick  
Rohm and Haas Company  
100 Independence Mall West  
Philadelphia, PA 19106-2399

Earl G. Graves  
Earl G. Graves Publishing Co., Inc.  
130 Fifth Avenue  
New York, NY 10011-4399

Rajiv L. Gupta  
Rohm and Haas Company  
100 Independence Mall West  
Philadelphia, PA 19106-2399

David W. Haas  
William Penn Foundation  
100 North 18<sup>th</sup> Street, Suite 1110  
Philadelphia, PA 19103

Thomas W. Haas  
William Penn Foundation  
100 North 18<sup>th</sup> Street, Suite 1110  
Philadelphia, PA 19103

James A. Henderson  
Cummins Engine Company, Inc.  
301 Washington Street  
PO Box 808  
Columbus, IN 47202

Richard L. Keyser  
W.W. Grainger, Inc.  
100 Grainger Parkway  
Lake Forest, IL 60045

John H. McArther  
Harvard University  
Graduate School of Bus. Admin.  
Soldiers Field  
Boston, MA 02163

Jorge P. Montoya  
The Procter & Gamble Company  
Edificio Procter & Gamble  
La Trinidad (Sorokaima)  
Caracas 1080, Venezuela

Sandra O. Moose  
Boston Consulting Group  
One Exchange Place – 31<sup>st</sup> Floor  
Boston, MA 02109

Gilbert S. Omenn  
The University of Michigan  
M7324 Medical Science I Building  
1301 Catherine Street  
Ann Arbor, MI 48109-0624

Ronaldo Hermann Schmitz  
ehem. Mitglied des Vorstandes  
Deutsche Bank AG  
Taunusanlage 12  
D-60262 Frankfurt, Germany

Marna C. Whittington  
Nicholas-Applegate Capital Management  
600 W. Broadway  
San Diego, CA 92101