

No. **C 76047**

Due no later than Jun 30, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO 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

2. Registered Agent and Office **NO PO BOX**
C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

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

3. New Registered Agent Signature

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

Office held Name Street or P.O. Address City State Zip

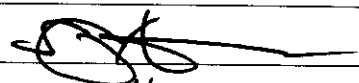
SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 76047

6.

Signature



Date

4/11/01

Title:

~~ASSISTANT~~
~~SECRETARY~~

Name (Typed or Printed)

S. J. HARMER

~~XXXX~~

ROHM AND HAAS COMPANY

OFFICERS

February 9, 2001

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

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

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

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

Rob W. Andrews, Vice President
100 Independence Mall West
Philadelphia, PA 19106-2399

Thomas L. Archibald, Vice President
Route 413 & Old Route 13
P.O. Box 219
Bristol, PA 19007

Paul J. Baduini, Vice President
5000 Richmond Street
Philadelphia, PA 19137

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

W. W. Becky II, Vice President
100 North Riverside Plaza
Chicago, IL 60606-1596

Pierre R. Brondeau
455 Forest Street
Marlborough, MA 01752

A. Wayne Carney, Vice President
100 Independence Mall West
Philadelphia, PA 19106-2399

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

Nance K. Dicciani, Senior Vice
President
100 Independence Mall West
Philadelphia, PA 19106-2399

David T. Espenshade, Vice President
100 Independence Mall West
Philadelphia, PA 19106-2399

Carlos Anibal Estevez, Vice President
100 Independence Mall West
Philadelphia, PA 19106-2399

J.J. Forish, Vice President &
Director of Human Resources
100 North Riverside Plaza
Chicago, IL 60606-1596

Michael S. Foster, Vice President
455 Forest Street
Marlborough, MA 01752

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

Nicholas A. Gutwein, Vice President
100 Independence Mall West
Philadelphia, PA 19106-2399

Reginald M. Horne, Vice President
2701 East 170th Street
Lansing, IL 60438

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

Robert A. Lonergan, Vice President &
General Counsel
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 9º 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
100 Independence Mall West
Philadelphia, PA 19106-2399

James C. Swanson, Vice President
100 North Riverside Plaza
Chicago, IL 60606-1596

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

Charles M. Tatum, Senior 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

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

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

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

Lewis H. Johnston, Controller
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

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

DIRECTORS

William J. Avery
Crown Cork & Seal
One Crown Way
Philadelphia, PA 19154

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 Graves Ltd.
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
Two Logan Square
100 North 18th Street, Suite 1110
Philadelphia, PA 19103

Thomas W. Haas
None given

James A. Henderson
Cummins Engine Company, Inc.
Box 3005, Mail Code 60912
Columbus, IN 47202-3005

Richard L. Keyser
455 Knightsbridge Parkway
Lincolnshire, IL 60069-3620

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

Jorge P. Montoya
The Procter & Gamble Company
Torre Empresarial Eurobuilding Piso 10
Calle La Guarita, Chuao
Caracas 1060, Venezuela

Sandra O. Moose
Boston Consulting Group
135 E. 57th Street
22nd Floor
New York, NY 10022

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

Ronaldo Hermann Schmitz
Mitglied des Vorstandes der Deutsche
Bank AG
Taunusanlage 12
60262 Frankfurt, Germany

Marna C. Whittington
Miller, Anderson & Sherrerd
One Tower Bridge
West Conshohocken, PA 19428