

No. C 150347		Due no later than Aug 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EVONIK CORPORATION MARIE ROMANO 299 JEFFERSON ROAD PARSIPPANY NJ 07054 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	KEN BITTNER	299 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054
PRESIDENT	JOHN ROLANDO	299 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054
SECRETARY	GREGORY J. MULLIGAN	299 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054
DIRECTOR	BURKHARD ZOLLER	299 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054
DIRECTOR	CLAUS RETTIG	RELLINGHAUSER STRASSE 1-11	ESSEN D45128		GERMANY	D45128
5. Organized Under the Laws of: AL C 150347		6. Annual Report must be signed.* Signature: Ken Bittner Name (type or print): Ken Bittner Date: 06/18/2014 Title: Vice President - Tax				
Processed 06/18/2014		* Electronically provided signatures are accepted as original signatures.				