No. C 150347		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		CT CORPORATION SYSTEM			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. EVONIK DEGUSSA CORPORATION KENNETH M BITTNER PO BOX 677		1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		379 INTERPACE PARKWAY		3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE		PARSIPPANY NJ 07054 USA					
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
DIRECTOR	JOHN ROLANDO		379 INTERPACE PARKWAY	PARSIPPANY	NJ	USA	07054
TREASURER	ROGER W AVERY		379 INTERPACE PARKWAY	PARSIPPANY	NJ	USA	07054
SECRETARY	GREGORY J. MULLIGAN		379 INTERPACE PARKWAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	PRESIDENT THOMAS BA		379 INTERPACE PARKWAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	THOMAS BATES		379 INTERPACE PARKWAY	PARSIPPANY	NJ	USA	07054
DIRECTOR THOMAS HAEBERL		EBERLE	RELLINGHAUSER STRASSE 1-11	ESSEN D45128		GERMANY	D45128
DIRECTOR	PATRIK WO	HLHAUSER	RELLINGHAUSER STRASSE 1-11	ESSEN D45128		GERMANY	D45128
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
AL		Signature: Roger W. Avery		Date: 08/25/2011			
C 150347		Name (type o	Title: Chief Financial Officer				
Processed 08/25/2011 * Electronically provided signatures are accepted as original signatures.							