

No. <b>C 148791</b>		Due no later than Apr 30, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ROHM AND HAAS ELECTRONIC MATERIALS CMP INC. SEERAJIE DEXTER TAX DEPARTMENT 2030 DOW CENTER MIDLAND MI 48674 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	CATHERINE MARKHAM	451 BELLEVUE ROAD	NEWARK	DE	USA	19713
DIRECTOR	SAMUEL W. SHOEMAKER	451 BELLEVUE ROAD	NEWARK	DE	USA	19713
DIRECTOR	DOMINIC C. YANG	100 INDEPENDENCE MALL WEST	PHILADELPHIA	PA	USA	19106
TREASURER	ANDREAS UNTERSTE	2030 DOW CENTER	MIDLAND	MI	USA	48674
SECRETARY	LAWRENCE A. LOOBY	100 INDEPENDENCE MALL WEST	PHILADELPHIA	PA	USA	19106
PRESIDENT	SAMUEL W. SHOEMAKER	451 BELLEVUE ROAD	NEWARK	DE	USA	19713
5. Organized Under the Laws of:  <b>DE C 148791</b>		6. Annual Report must be signed.* Signature: Royce A. Warrick Name (type or print): Royce A. Warrick Date: 04/13/2012 Title: Asst. Secretary				
Processed 04/13/2012		* Electronically provided signatures are accepted as original signatures.				