

No. C 150347		Due no later than Aug 31, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EVONIK CORPORATION MARIE ROMANO 299 JEFFERSON ROAD PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
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
DIRECTOR	JOHN ROLANDO	299 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
AL C 150347		Signature: Ken Bittner			Date: 08/09/2016	
		Name (type or print): Ken Bittner			Title: Vice President-Tax	
Processed 08/09/2016		* Electronically provided signatures are accepted as original signatures.				