

No. C 155333		Due no later than Jun 30, 2014		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. LANXESS CORPORATION CORPORATION SERVICE COMPANY ATTN: ANNUAL REPORTS TEAM 2711 CENTERVILLE ROAD WILMINGTON DE 19808 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	DIRK FISCHER	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
PRESIDENT	FLEMMING B. BJOERNSLEV	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
SECRETARY	MARCY L. TENAGLIA	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
DIRECTOR	FLEMMING B. BJOERNSLEV	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
DIRECTOR	RAINIER VAN ROESSEL	LANXESS TOWER KENNEDYPLATZ 1	COLOGNE		GERMANY	50569
TREASURER	BRUCE R. DAVIS	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
DIRECTOR	BERNHARD DUETTMANN	LANXESS TOWER KENNEDYPLATZ 1	COLOGNE		GERMANY	50569
5. Organized Under the Laws of: DE C 155333		6. Annual Report must be signed.* Signature: Bruce R. Davis Name (type or print): Bruce R. Davis Date: 06/28/2014 Title: Treasurer				
Processed 06/28/2014		* Electronically provided signatures are accepted as original signatures.				