

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0162413
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EVONIK CORPORATION
Company ID: 0162413
State of origin: Alabama
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Principal Office

379 INTERSPACE PARKWAY
PARSIPPANY, NJ 07054-0677

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Rolando John	299 Jefferson Road, Parsippany, N.J. 07054
Assistant Secretary	Victor Rud	299 Jefferson Road, Parsippany, N.J. 07054
Secretary	Gregory J Mulligan	299 Jefferson Road, Parsippany, N.J. 07054
Vice President	Peter T Knopf	299 Jefferson Road, Parsippany, N.J. 07054

Directors

Director	John Rolando	299 Jefferson Road, Parsippany, N.J. 07054
Director	Thomas Bates	299 Jefferson Road, Parsippany, N.J. 07054
Director	Thomas Haeberle	Rellinghauser Strasse 1-11 D-45108 Essen Germany

Signatures

Signature	Roger W. Avery
Title	CFO