

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
Formation date: 12/11/1981 12:00:00 AM
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Principal Office

299 JEFFERSON ROAD
PARSIPPANY, NJ 07054-0677

Registered Agent Name/Address

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

Current Officers

CFO	Burkhard Zoller	299 Jefferson Road, Parsippany, N.J. 07054
President	John Rolando	299 Jefferson Road, Parsippany, N.J. 07054
Secretary	Gregory J Mulligan	299 Jefferson Road, Parsippany, N.J. 07054
Vice President	Ken Bittner	299 Jefferson Road, Parsippany, N.J. 07054
Vice President	Clive Whiteside	1650 Lilly Road, Lafayette, I.N. 47909
Assistant Secretary	Victor Rud	299 Jefferson Road, Parsippany, NJ 07054
Vice President	John Wnek	2 Turner Place, Piscataway, NJ 08855
Vice President	Martin Flechsenhar	4201 Degussa Road, Theodore, AL 36590
Vice President	Bonnie Tully	4201 Degussa Road, Theodore, AL 36590
Executive	Lee Braem	299 Jefferson Road, Parsippany, NJ 07054
Vice President	Rainer Rothfuss	299 Jefferson Road, Parsippany, NJ 07054

Directors

Director	John Rolando	299 Jefferson Road, Parsippany, N.J. 07054
Director	Burkhard Zoller	299 Jefferson Road, Parsippany, N.J. 07054
Director	Claus Rettig	Rellinghauser Strasse 1-11 D-45108 Essen Germany

Signatures

Signature	Ken Bittner
Title	Vice President