

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: WACKER CHEMICAL CORPORATION
Company ID: 0687634
State of origin: Delaware
Formation date: 3/11/2008 12:00:00 AM
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Principal Office

3301 SUTTON ROAD
ADRIAN, MI 49221

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	INGOMAR KOVAR	3301 Sutton Rd., Adrian, MI 49221
President	INGOMAR KOVAR	3301 Sutton Rd., Adrian, MI 49221
Secretary	BRIAN EFTINK	553 McBryant Road, Charleston, TN 37310
Vice President	THOMAS DEGNAN	3301 Sutton Rd., Adrian, MI 49221
Vice President	JOHN TACCA	3301 Sutton Rd., Adrian, MI 49221
Vice President	AXEL SCHMIDT	3301 Sutton Rd., Adrian, MI 49221
Vice President	SUSANNE LEONHARTSBERGER	3301 Sutton Rd., Adrian, MI 49221
Vice President	THOMAS KASTENBERGER	553 McBryant Road, Charleston, TN 37310
Vice President	MARY BETH HUDSON	854 North Main Street, Calvert City, KY 42029

Directors

Director	DR.INGOMAR KOVAR	3301 Sutton Rd. Adrian, MI 49221
Director	DR.GERHARD SCHMID	Hanns-Seidel-Platz 4, Munich, Germany 81737
Director	ARNO VON DER ELTZ	Hanns-Seidel-Platz 4, Munich, Germany 81737
Director	Dr. Joachim Rauhut	Hanns-Seidel-Platz 4, Munich, Germany 81737
Director	Christian Hartel	Hanns-Seidel-Platz 4, Munich, Germany 81737

Signatures

Signature	Brian L. Eftink
Title	Secretary