

Kentucky Secretary of State Annual Report

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Company COGNIS CORPORATION
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Principal Office

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CINCINNATI, OH 45232-1446

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Paul S. Allen	5051 Estecreek Drive Cincinnati OH 45232
Secretary	Raul Rosado, Jr.	5051 Estecreek Drive Cincinnati OH 45232
Treasurer	Georg E Annen	5051 Estecreek Drive Cincinnati OH 45232

Directors

Director	Hans Helmut Heymann	5051 Estecreek Drive Cincinnati OH 45232
Director	Antonio Trius	5051 Estecreek Drive Cincinnati OH 45232
Director	Arnold Kiel	5051 Estecreek Drive Cincinnati OH 45232
Director	Paul S Allen	5051 Estecreek Drive Cincinnati OH 45232
Director	Richard Ridinger	5051 Estecreek Drive Cincinnati OH 45232
Director	Yusuf Aktalay	5051 Estecreek Drive Cincinnati OH 45232
Director	Stephane Baseden	5051 Estecreek Drive Cincinnati OH 45232

Signatures

Signature Barbara Christy
Title Corporate Paralegal