

Kentucky Secretary of State Annual Report

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Company	COGNIS CORPORATION
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Principal Office

5051 ESTECREEK DR
CINCINNATI, OH 45232-1446

Registered Agent

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

Officers

CFO	Georg Annen	5051 Estecreek Dr, Cincinnati, OH 45232
President	Paul S. Allen	5051 Estecreek Drive Cincinnati OH 45232
Secretary	Raul Rosado, Jr.	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	Paul S Allen	5051 Estecreek Drive Cincinnati OH 45232
Director	Stephane Baseden	5051 Estecreek Drive Cincinnati OH 45232

Signatures

Signature	Raul Rosadi, Jr
Title	General Counsel & Secretary