

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0482765
Trey Grayson
Secretary of State
Received and Filed
5/1/2009 8:56:15 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: COGNIS CORPORATION
Company ID: 0482765
State of origin: Delaware
Formation date: 1/3/2000 12:00:00 AM
date filed: 5/1/2009 8:56:15 AM
Fee: \$15.00

Principal Office

5051 ESTECREEK DR
CINCINNATI, OH 45232-1446

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Ralf Suendermann	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 Rosado
Title	General Counsel