Kentucky Secretary of State Annual Report

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Company LANXESS CORPORATION

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Principal Office Registered Agent

111 RIDC PARK WEST DIRVE CSC-LAWYERS INCORPORATING SERVICE COMPANY

PITTSBURGH, PA 15275-1112 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	RANDALL S DEARTH	111 RIDC Park West Drive, Pittsburgh, PA 15275
Secretary	MARCY L TENAGLIA	111 RIDC Park West Drive, Pittsburgh, PA 15275
Treasurer	BRUCE R DAVIS	111 RIDC Park West Drive, Pittsburgh, PA 15275

Directors

Director	RANDALL S DEARTH	111 RIDC Park West Drive, Pittsburgh, PA 15275
Director	DR. MARTIN WIENKENHOEVER	111 RIDC Park West Drive, Pittsburgh, PA 15275
Director	MATTHIAS ZACHERT	111 RIDC Park West Drive, Pittsburgh, PA 15275

Signatures

Signature Georgette M. Katona

Title Paralegal