

Kentucky Secretary of State Annual Report

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Company	LANXESS CORPORATION
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Principal Office

111 RIDC PARK WEST DRIVE
PITTSBURGH, PA 15275-1112

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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	MATTHIAS ZACHERT	LANXESS AG, 51369 Leverkusen, GERMANY
Director	RAINIER VAN ROESSEL	LANXESS AG, 51369 Leverkusen, GERMANY

Signatures

Signature	Georgette M. Katona
Title	Paralegal