

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0588203
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LANXESS CORPORATION
Company ID: 0588203
State of origin: Delaware
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Principal Office

111 RIDC PARK WEST DRIVE
PITTSBURGH, PA 15275-1112

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President FLEMMING B. BJOERNSLEV 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 FLEMMING B. BJOERNSLEV 111 RIDC Park West Drive, Pittsburgh, PA 15275
Director RAINIER VAN ROESSEL LANXESS AG, 51369 Leverkusen, GERMANY
Director BERNHARD DUETTMANN LANXESS AG, 51369 Leverkusen, GERMANY

Signatures

Signature MARCY L. TENAGLIA
Title SECRETARY