

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0588203
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

Company: LANXESS CORPORATION
Company ID: 0588203
State of origin: Delaware
Formation date: 7/1/2004 12:00:00 AM
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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 Tower, Kennedyplatz 1, 50569 Cologne, Germany
Director	BERNHARD DUETTMANN	LANXESS Tower, Kennedyplatz 1, 50569 Cologne, Germany

Signatures

Signature	BRUCE R. DAVIS
Title	Treasurer