

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588203
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2016 5:38:12 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: LANXESS CORPORATION
Company ID: 0588203
State of origin: Delaware
Formation date: 7/1/2004 12:00:00 AM
Date filed: 6/9/2016 5:38:12 PM
Fee: \$15.00

Principal Office

111 RIDC PARK WEST DRIVE
PITTSBURGH, PA 15275-1112

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | ANTONIS PAPADOURAKIS | 111 RIDC Park West Drive, Pittsburgh, PA 15275 |
| Secretary | LEE H. SJOBERG | 111 RIDC Park West Drive, Pittsburgh, PA 15275 |
| Treasurer | BRUCE R. DAVIS | 111 RIDC Park West Drive, Pittsburgh, PA 15275 |
| Vice President | DIRK FISCHER | 111 RIDC Park West Drive, Pittsburgh, PA 15275 |

Directors

| | | |
|----------|----------------------|---|
| Director | ANTONIS PAPADOURAKIS | 111 RIDC Park West Drive, Pittsburgh, PA 15275 |
| Director | RAINIER VAN ROESSEL | LANXESS Tower, Kennedyplatz 1, 50569 Cologne, Germany |
| Director | MICHAEL PONTZEN | LANXESS Tower, Kennedyplatz 1, 50569 Cologne, Germany |

Signatures

| | |
|------------------|----------------|
| Signature | BRUCE R. DAVIS |
| Title | TREASURER |