

0588203

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	CHRISTIAN MEINERS	111 RIDC PARK WEST DRIVE PITTSBURGH, PA 15275
President	DR. ANTONIS PAPADOURAKIS	111 RIDC PARK WEST DRIVE PITTSBURGH, PA 15275
Secretary	LEE H. SJOBERG	111 RIDC PARK WEST DRIVE PITTSBURGH, PA 15275
Treasurer	NANCY BISSONNETTE	111 RIDC PARK WEST DRIVE PITTSBURGH, PA 15275

Directors

Director	DR. ANTONIS PAPADOURAKIS	111 RIDC PARK WEST DRIVE PITTSBURGH, PA 15275
Director	DR. ANNO BORKOWSKY	LANXESS TOWER, KENNEDYPLATZ 1, 50569 COLOGNE, GERMANY
Director	MICHAEL PONTZEN	LANXESS TOWER, KENNEDYPLATZ 1, 50569 COLOGNE, GERMANY

Signatures

Signature	Christian Meiners
Title	Chief Financial Officer