

1.) CORPORATION NAME:

**Evonik Goldschmidt Corporation**

DUE DATE: **3/31/2011**

SCC ID NO: **F0363236**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 914 EAST RANDOLPH ROAD

CITY/ST/ZIP: HOPEWELL, VA 23860-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DR REINHOLD BRAND  
TITLE: PRESIDENT  
ADDRESS: 914 E RANDOLPH ROAD  
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: GREGORY MULLIGAN  
TITLE: SECRETARY  
ADDRESS: 379 INTERPACS PKWY  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: CARSTEN SCHMINKE  
TITLE: CFO  
ADDRESS: 914 E RANDOLPH ROAD  
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: DR CLAUDIUS RETTIG  
TITLE: CHAIRMAN  
ADDRESS: P.O. BOX 1299  
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: THOMAS BATES  
TITLE: DIRECTOR  
ADDRESS: 379 INTERPACE PKWY  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME:                   TERESA JENSEN TITLE:                   ASST SECRETARY ADDRESS:                914 EAST RANDOLPH RD CITY/ST/ZIP/CO:        HOPEWELL, VA 23860-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
--	---

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TERESA JENSEN _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TERESA JENSEN, ASST SECRETARY _____ PRINTED NAME AND CORPORATE TITLE	3/16/2011 _____ DATE
---	---	-------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.