

1.) CORPORATION NAME:

Evonik Goldschmidt Corporation

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F0363236**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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.

<p>NAME: DR REINHOLD BRAND TITLE: PRESIDENT ADDRESS: 914 E RANDOLPH ROAD CITY/ST/ZIP/CO: HOPEWELL, VA 23860</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GREGORY MULLIGAN TITLE: SECRETARY ADDRESS: 299 JEFFERSON ROAD CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TERESA JENSEN TITLE: ASST SECRETARY ADDRESS: 914 EAST RANDOLPH RD CITY/ST/ZIP/CO: HOPEWELL, VA 23860</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DIANE POMINSKI TITLE: CFO ADDRESS: 914 E RANDOLPH ROAD CITY/ST/ZIP/CO: HOPEWELL, VA 23860</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DR CLAUS RETTIG TITLE: CHAIRMAN ADDRESS: P.O. BOX 1299 CITY/ST/ZIP/CO: HOPEWELL, VA 23860</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: THOMAS BATES TITLE: DIRECTOR ADDRESS: 299 JEFFERSON ROAD CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054</p>	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ TERESA JENSEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TERESA JENSEN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/26/2012</u> DATE
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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.