

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213515440

1.) CORPORATION NAME:

Evonik Goldschmidt Corporation

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0363236**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DR REINHOLD BRAND				
TITLE:	PRESIDENT				
ADDRESS:	914 E RANDOLPH ROAD				
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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
NAME:	GREGORY MULLIGAN				
TITLE:	SECRETARY				
ADDRESS:	299 JEFFERSON ROAD				
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DIANE POMINSKI				
TITLE:	CFO				
ADDRESS:	914 E RANDOLPH ROAD				
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DR CLAUDIUS RETTIG				
TITLE:	CHAIRMAN				
ADDRESS:	P.O. BOX 1299				
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	THOMAS BATES				
TITLE:	DIRECTOR				
ADDRESS:	299 JEFFERSON ROAD				
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054				

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>3/28/2013</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.