

1.) CORPORATION NAME: <b>Rohm and Haas Company</b>	DUE DATE: <b>4/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1171836</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 INDEPENDENCE MALL WEST  
CITY/ST/ZIP: PHILADELPHIA, PA 19106

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: HOWARD I. UNGERLEIDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRES/CEO			
ADDRESS: 2030 DOW CENTER			
CITY/ST/ZIP/CO: MIDLAND, MI 48674			
NAME: WILLIAM L. CURRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SEC/CTO			
ADDRESS: 2030 DOW CENTER			
CITY/ST/ZIP/CO: MIDLAND, MI 48674			
NAME: ALFONSO ESCUDERO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREAS/CFO			
ADDRESS: 100 INDEPENDENCE MALL WEST			
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106			
NAME: LAWRENCE A. LOOBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 100 INDEPENDENCE MALL WEST			
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106			
NAME: FERNANDO RUIZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 2030 DOW CENTER			
CITY/ST/ZIP/CO: MIDLAND, MI 48674			

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/ WILLIAM L. CURRY	WILLIAM L. CURRY, ASST SEC/CTO	4/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.