

1.) CORPORATION NAME:

Rohm and Haas Company

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1171836**

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: 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HOWARD I. UNGERLEIDER	
TITLE:	PRES/CEO	
ADDRESS:	2030 DOW CENTER	
CITY/ST/ZIP/CO:	MIDLAND, MI 48674	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM L. CURRY	
TITLE:	ASST SEC/CTO	
ADDRESS:	2030 DOW CENTER	
CITY/ST/ZIP/CO:	MIDLAND, MI 48674	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK GIBSON	
TITLE:	TREAS/CFO	
ADDRESS:	100 INDEPENDENCE MALL WEST	
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19106	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAWRENCE A. LOOBY	
TITLE:	SECRETARY	
ADDRESS:	100 INDEPENDENCE MALL WEST	
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19106	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FERNANDO RUIZ	
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	4/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/CTO 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.