

1.) CORPORATION NAME:

RHODIA INC.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **2/28/2011**

SCC ID NO: **F1327875**

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: 8 CEDAR BROOK DRIVE

CITY/ST/ZIP: CRANBURY, NJ 08512-

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: JAMES HARTON
TITLE: PRESIDENT
ADDRESS: 8 CEDAR BROOK DRIVE
CITY/ST/ZIP/CO: CRANBURY, NJ 08512-

OFFICER

DIRECTOR

NAME: JOHN P DONAHUE
TITLE: SVP/GC/S
ADDRESS: 8 CEDAR BROOK DRIVE
CITY/ST/ZIP/CO: CRANBURY, NJ 08512-

OFFICER

DIRECTOR

NAME: JUDITH L DIORIO
TITLE: ASST SECRETARY
ADDRESS: 8 CEDAR BROOK DRIVE
CITY/ST/ZIP/CO: CRANBURY, NJ 08512-

OFFICER

DIRECTOR

NAME: MARK A DAHLINGER
TITLE: CFO
ADDRESS: 8 CEDAR BROOK DRIVE
CITY/ST/ZIP/CO: CRANBURY, NJ 08512-

OFFICER

DIRECTOR

NAME: JOHN HEFFERNAN
TITLE: DIRECTOR
ADDRESS: 8 CEDAR BROOK DRIVE
CITY/ST/ZIP/CO: CRANBURY, NJ 08512-

OFFICER

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/ JUDITH L DIORIO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JUDITH L DIORIO, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/2/2011</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.