

1.) CORPORATION NAME:

OMNOVA SOLUTIONS INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F1395500**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S TWELFTH ST
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	15,000,000
COMMON	135,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 GHENT RD

CITY/ST/ZIP: FAIRLAWN, OH 44333-3300

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: KEVIN MCMULLEN
TITLE: PRES/COO
ADDRESS: 175 GHENT ROAD
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3300

OFFICER

DIRECTOR

NAME: CHESTER FOX
TITLE: VP/T
ADDRESS: 175 GHENT RD
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3300

OFFICER

DIRECTOR

NAME: MICHAEL E HICKS
TITLE: CFO/SEN VP
ADDRESS: 175 GHENT ROAD
CITY/ST/ZIP/CO: FAIR LAWN, OH 44333-3300

OFFICER

DIRECTOR

NAME: KRISTINE C SYRVALIN
TITLE: SECRETARY
ADDRESS: 175 GHENT ROAD
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3300

OFFICER

DIRECTOR

NAME: DAVID D'ANTONI
TITLE: DIRECTOR
ADDRESS: 175 GHENT RD
CITY/ST/ZIP/CO: FAIRLAWN, OH 44333-3300

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/ MICHAEL E HICKS</u>	<u>MICHAEL E HICKS, CFO/SEN VP</u>	<u>3/30/2011</u>
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.