

1.) CORPORATION NAME:

AgroFresh Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1575218**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TAX DEPARTMENT
2030 DOW CENTER

CITY/ST/ZIP: MIDLAND, MI 48674-

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: GERALD LOPEZ
TITLE: VICE PRESIDENT
ADDRESS: 727 NORRISTOWN RD
CITY/ST/ZIP/CO: SPRING HOUSE, PA 19477-

OFFICER

DIRECTOR

NAME: WILLIAM L. CURRY
TITLE: ASST SECRETARY
ADDRESS: 2030 DOW CENTER
CITY/ST/ZIP/CO: MIDLAND, MI 48674-

OFFICER

DIRECTOR

NAME: KENNETH R. FITZPATRICK
TITLE: SECRETARY
ADDRESS: 100 INDEPENDENCE MALL WEST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-

OFFICER

DIRECTOR

NAME: JOSE S. PINA
TITLE: PRESIDENT
ADDRESS: BACHTOBELSTRASSE 3
CITY/ST/ZIP/CO: HORGEN, 8810-, SWITZERLAND

OFFICER

DIRECTOR

NAME: JEROME A. PERIBERE
TITLE: DIRECTOR
ADDRESS: 100 INDEPENDENCE MALL WEST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: ANDREAS UNTERSTE
TITLE: TREASURER
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.

<u>/s/ WILLIAM L. CURRY</u>	<u>WILLIAM L. CURRY, ASST</u>	<u>1/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.