

1.) CORPORATION NAME:

**AgroFresh Inc.**

DUE DATE: **1/31/2012**

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**

SCC ID NO: **F1575218**

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

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

NAME: ANDREAS UNTERSTE  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 2030 DOW CENTER  
 CITY/ST/ZIP/CO: MIDLAND, MI 48674-

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

NAME: JON F. FOBES  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 727 NORRISTOWN RD  
 CITY/ST/ZIP/CO: SPRING HOUSE, PA 19477-

	<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-	

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	1/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.