

1.) CORPORATION NAME:

**Rockwood Company of Illinois (USED IN VA BY:
TheRockwood Company)**

DUE DATE: **4/30/2012**

SCC ID NO: **F1748948**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THE ROCKWOOD COMPANY
20 N WACKER DRIVE STE 960

CITY/ST/ZIP: CHICAGO, IL 60606

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 checked="" type="checkbox"/> DIRECTOR
NAME:	MARSHALL C DAHLSTROM	
TITLE:	VICE PRESIDENT	
ADDRESS:	20 N WACKER DRIVE SUITE 960	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JACQUELYN L BLIDY	
TITLE:	VP/ASST TREAS	
ADDRESS:	20 N WACKER DRIVE STE 960	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK E MUELLER III	
TITLE:	SECRETARY	
ADDRESS:	20 N WACKER DRIVE STE 960	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL J BERMAN	
TITLE:	TREASURER	
ADDRESS:	20 N WACKER DRIVE STE 960	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD P MROTEK	
TITLE:	PRESIDENT	
ADDRESS:	20 N WACKER DRIVE SUITE 960	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606	

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/ JACQUELYN L BLIDY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JACQUELYN L BLIDY, VP/ASST TREAS PRINTED NAME AND CORPORATE TITLE	4/12/2012 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.