



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000109345

2. Exact Name of the Limited Liability Company Rohm and Haas Electronic Materials LLC.

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MANUFACTURER OF ELECTRONIC CHEMICALS

5. Principal Office Address

No. and Street: 455 FOREST STREET

City or Town: MARLBOROUGH State: MA Zip: 01750 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MICHAEL GITT Contact Title: ASST. MGR. OF COMPLIANCE

No. and Street: 100 INDEPENDENCE MALL WEST

City or Town: PHILADELPHIA State: PA Zip: 19106 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	PIERRE BRONDEAU	100 INDEPENDENCE MALL WEST PHILADELPHIA, PA 19106 USA
MANAGER	STANLEY J. HARMER MR.	100 INDEPENDENCE MALL WEST PHILADELPHIA, PA 19106 USA
MANAGER	RAJIV L. GUPTA MR.	100 INDEPENDENCE MALL WEST PHILADELPHIA, PA 19106 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 29 Day of July, 2008 at 11:01:56 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By STANLEY J. HARMER
Signature of Authorized Person

Form No. 632
Revised 09/07