



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000134852

2. Name of Corporation Evonik Corporation

3. Street Address Principal Business Office:

No. and Street: 299 JEFFERSON ROAD

City or Town: PARSIPPANY

State: NJ

Zip: 07054

Country: USA

4. Business Phone No.

9739298582

5. State of Incorporation

State: AL

6. Brief Description of the Character of Business Conducted in Rhode Island

SPECIALTY CHEMICALS MANUFACTURING

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | JOHN ROLANDO                                   | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA             |
| SECRETARY      | GREGORY J MULLIGAN                             | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA             |
| CFO            | BURKHARD ZOLLER                                | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA             |
| VICE PRESIDENT | KEN BITTNER                                    | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA             |
| VICE PRESIDENT | CLIVE WHITESIDE                                | 1650 LILLY ROAD                                            |

|                                   |                         |                                                  |
|-----------------------------------|-------------------------|--------------------------------------------------|
|                                   |                         | LAFAYETTE, IN 47909 USA                          |
| REGIONAL CHIEF COMPLIANCE OFFICER | LEE BRAEM               | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| ASSISTANT SECRETARY               | VICTOR RUD              | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| VICE PRESIDENT                    | JOHN WNEK               | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| VICE PRESIDENT                    | HERBERT RIEMENSCHNEIDER | 4201 DEGUSSA ROAD<br>THEODORE, AL 36590 USA      |
| VICE PRESIDENT - HR               | NANCY LAUBY             | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| VICE PRESIDENT -MOBILE SITE MGR.  | BONNIE TULLY            | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| DIRECTOR                          | JOHN ROLANDO            | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| DIRECTOR                          | THOMAS BATES            | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| DIRECTOR                          | THOMAS HAEBERLE         | RELLINGHAUSER STRASSE 1-11<br>ESSEN, 45128 DEU   |
| DIRECTOR                          | CLAUS RETTIG            | 1-11 RELLINGHAUSER STRASSE D-45128<br>ESSEN, DEU |
| DIRECTOR                          | BURKHARD ZOLLER         | 299 JEFFERSON ROAD<br>PARSIPPANY, NJ 07054 USA   |
| DIRECTOR                          | UTE WOLF                | 1-11 RELLINGHAUSER STRASSE D-45128<br>ESSEN, DEU |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 10,000,000.00                                         | 30400                                                          |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 11 Day of June, 2014 at 12:06:51 PM.** *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEN BITTNER

Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved