

Secretary of State. If the registered office and/or registered agent to whom the annual report was mailed have changed, Form 640, along with the appropriate filing fee, if any, must be filed with this office. Form 640 may be obtained by contacting this office at 401-222-3040, or from our website at www.state.ri.us.

772

Lanxess Corporation
c/o CORPORATION SERVICE COMPANY
222 JEFFERSON BOULEVARD, SUITE 200
WARWICK, RI 02888

RETAIN FOR YOUR RECORDS

ID# 141156
Lanxess Corporation

DETACH HERE



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 141156		2. Name of Corporation Lanxess Corporation			
3. Street Address Principal Business Office 111 RTDC PARK West Drive		City Pittsboro	State PA		
4. Business Phone No 412-777-2000		5. State of Incorporation DELAWARE	6. SIC Code 3200		
7. Brief Description of the Character of Business Conducted in Rhode Island THE DEVELOPMENT, MANUFACTURE, IMPORTATION, DISTRIBUTION AND SALE OF CHEMICAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Randall S. Dearth		Vice President Name Guy Kingwill			
Street Address 111 RTDC PARK West Dr		Street Address 111 RTDC PARK West Dr			
City PGH	State PA	City PGH	State PA		
Zip 15275		Zip 15275			
Secretary Name Marcy L. Tenaglia		Treasurer Name Bruce R. Davis			
Street Address 111 RTDC PARK West Dr		Street Address 111 RTDC PARK West Dr			
City PGH	State PA	City PGH	State PA		
Zip 15275		Zip 15275			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DR MARTIN WIENKENHOEVER		Director Name DR ATTILA MOLNAR			
Street Address 111 RTDC PARK West Dr		Street Address 100 BAYER Rd			
City PGH	State PA	City PGH	State PA		
Zip 15275		Zip 15205			
Director Name Mathias Zacher		Director Name Randall S. Dearth			
Street Address 111 RTDC PARK West Dr		Street Address 111 RTDC PARK West Dr			
City PGH	State PA	City PGH	State PA		
Zip 15275		Zip 15275			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM	\$0.01	1,000	Common	\$1.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



141156

File Date	8/22/05
Check No	12000004930
By	DA
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

g.s.d.
02-16-05

Signature of Officer
Bruce R. Davis

Date
2/18/05

Print or Type Name of Officer
BRUCE R. DAVIS

TREASURER
Title of Officer