

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006935

FILED
Jul 16, 2008
Secretary of State

Entity Name: ICL PERFORMANCE PRODUCTS INC.

Current Principal Place of Business:

3411 SILVERSIDE RD
103 SPRINGER BLDG
WILMINGTON, DE 19810

New Principal Place of Business:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

Current Mailing Address:

3411 SILVERSIDE RD
103 SPRINGER BLDG
WILMINGTON, DE 19810

New Mailing Address:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

FEI Number: 01-0847132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, RICHARD V JR
Address: 3411 SILVERSIDE RD 103 SPRINGER BLD
City-St-Zip: WILMINGTON, DE 19810

Title: V () Delete
Name: KAIMAN, JAMES J
Address: 3411 SILVERSIDE RD 103 SPRINGER BLD
City-St-Zip: WILMINGTON, DE 19810

Title: S () Delete
Name: ASHTON, ROBERT J
Address: 3411 SILVERSIDE RD 103 SPRINGER BLD
City-St-Zip: WILMINGTON, DE 19810

Title: TCFO () Delete
Name: SCHLESSMAN, PAUL M
Address: 3411 SILVERSIDE RD 103 SPRINGER BLD
City-St-Zip: WILMINGTON, DE 19810

Title: VP () Delete
Name: COREY, NINA A
Address: 3411 SILVERSIDE RD 103 SPRINGER BLD
City-St-Zip: WILMINGTON, DE 19810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEIDHAS, CHARLES M
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: SEC (X) Change () Addition
Name: LUTHER, HEATHER K
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: P (X) Change () Addition
Name: MOFFATT, JAMES R
Address: 622 EMERSON ROAD, SUITE 500
City-St-Zip: CREVE COEUR, MO 63141

Title: TCFO (X) Change () Addition
Name: SCHLESSMAN, PAUL M
Address: 622 EMERSON ROAD
City-St-Zip: CREVE COEUR, MO 63141

Title: VP (X) Change () Addition
Name: COREY, NINA A
Address: 1105 N MARKET ST SUITE 1300
City-St-Zip: WILMINGTON, DE 19801

Title: ASEC () Change (X) Addition
Name: ZECHMAN, JOAN E
Address: 1105 N MARKET ST SUITE 1300
City-St-Zip: WILMINGTON, DE 19801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL SCHLESSMAN

CFO

07/16/2008

Electronic Signature of Signing Officer or Director

Date