## Kentucky Secretary of State Annual Report

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QUAKER CHEMICAL CORPORATION 0440303.09.99999 6/18/2007 9:51:22 AM \$15.00

### **Principal Office**

#### **Registered Agent**

QUAKER CHEMICAL CORPORATION ONE QUAKER PARK 901 HECTOR STREET CONSHOHOCKEN, PA 19428 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

#### Officers

Officer	Frank R Olah	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Chairman	Ronald J Naples	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
CEO	Ronald J Naples	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
CFO	Mark A Featherstone	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Assistant Secretary	Irene M Kisleiko	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Secretary	D Jeffry Benoliel	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Vice President	Michael F Barry	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Vice President	Mark A Harris	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Vice President	Jose Luiz Bregolato	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Vice President	Jan F Nieman	One Quaker Park, 901 Hector Street, Conshohocken PA 19428
Vice President	Wilbert Platzer	One Quaker Park, 901 Hector Street, Conshohocken PA 19428

### Directors

Director	William R Cook	5905 Margaret's Way, New Hope PA 18938
Director	Robert E Chappell	The Penn Mutual Life Insurance Company, 600
		Dresher Road, Horsham PA 19044
		Cross Atlantic Capital Partners, Inc., Five Radnor
Director	Donald R Caldwell	Corporate Center, Suite 555, 100 Matsonford
		Road, Radnor PA 19087
Director	Joseph B Anderson, Jr.	TAG Holdings, LLC, 29075 W. Big Beaver Road,
		Suite 500, Troy MI 48084-3422
Director	Patricia C Barron	159 East 78th Street, New York NY 10012

Director	Edwin J Delattre	200 Kensington Trace, Canton GA 30115
Director	Jeffry D Frisby	Triumph Aerospace Systems Group, 4520
	Jenny D'I hisby	Hampton Road, Clemmons NC 27012
Director	Deneld I Nenles	Quaker Chemical Corporation, One Quaker Park,
	Ronald J Naples	901 Hector Street, Conshohocken PA 19428
Director	Dehert II Deek	MLR Holdings, LLC, 1845 Walnut Street, 9th Floor,
	Robert H Rock	Philadelphia PA 19103

# Signatures

SignatureIrene M. KisleikoTitleAssistant Secretary