Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: QUAKER CHEMICAL CORPORATION

Company ID: 0440303 State of origin: Pennsylvania

Formation date: 10/21/1997 12:00:00 AM Date filed: 6/15/2016 9:59:37 AM

William H Osborne

Fee: \$15.00

Principal Office

QUAKER CHEMICAL CORPORATION ONE QUAKER PARK 901 HECTOR STREET CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Michael F Barry	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
CFO	Mary Dean Hall	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Assistant Secretary	Irene M Kisleiko	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Secretary	Robert T Traub	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Vice President	D Jeffry Benoliel	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Vice President	Jan F Nieman	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Vice President	Wilbert Platzer	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Vice President	Joseph F Matrange	ACProducts, Inc., 9930 Painter, Whittier CA 90605-2759
Vice President	Joseph A Berquist	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Vice President	Dieter Laininger	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Vice President	Ronald S Ettinger	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Vice President	Adrian Steeples	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428
Executive	John Yardley	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428

Directors

Director

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Director	William R Cook	5905 Margaret's Way, New Hope PA 18938
Director	Robert E Chappell	198 Blacksmith Road, Oley PA 19547
Director	Donald R Caldwell	Cross Atlantic Capital Partners, Inc., 150 North Radnor-Chester
		Road, Suite B101, Radnor PA 19087
Director	Jeffry D Frisby	208 Poplar Avenue, Wayne PA 19087
Director	Robert H Rock	MLR Publishing Company, 1845 Walnut Street, 9th Floor,
		Philadelphia PA 19103
Director	Michael F Barry	Quaker Chemical Corporation, One Quaker Park, 901 E. Hector
	•	Street, Conshohocken PA 19428
Director	Mark A Douglas	FMC Corporation, FMC Tower at Cira Centre South, 2929 Walnut
	-	Street, Philadelphia PA 19104

Navistar International Corporation, 2701 Navistar Drive, Lisle, IL

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Director

Fay West

60532 SunCoke Energy, Inc., 1011 Warrenville Road, Suite 600, Lisle, IL 60532

Signatures

Signature Title Irene M. Kisleiko Assistant Corporate Secretary