Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0440303 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: QUAKER CHEMICAL CORPORATION

Company ID: 0440303 State of origin: Pennsylvania

Formation date: 10/21/1997 12:00:00 AM Date filed: 6/5/2019 9:09:59 AM

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
Secretary	Robert T Traub	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
Assistant Secretary	Victoria K Gehris	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 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
Vice President	Michael McGrath	One Quaker Park, 901 E. Hector Street, Conshohocken PA 19428

Directors

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 A225, Radnor PA 19087
Director	Jeffry D Frisby	PCX Aerostructures, LLC, 300 Fenn Road, Newington, CT 06111
Director	Robert H Rock	MLR Holdings, LLC, 1845 Walnut Street, Suite 900, 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
Director	William H Osborne	The Boeing Company, 100 North Riverside Plaza, Chicago, IL
		60606
Director	Fay West	SunCoke Energy, Inc., 1011 Warrenville Road, Suite 600, Lisle, IL
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Business size: Large

Signatures

Signature Title Victoria K. Gehris Assistant Secretary