

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0063902

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** LORD CORPORATION  
**Company ID:** 0063902  
**State of origin:** Pennsylvania  
**Formation date:** 7/29/1974 12:00:00 AM  
**Date filed:** 6/21/2010 2:09:24 PM  
**Fee:** \$15.00

**Principal Office**

111 LORD DRIVE  
CARY, NC 27511

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Richard L McNeel	111 LORD DRIVE, CARY, NC 27511
Secretary	Johnathan D Oechsle	111 LORD DRIVE, CARY, NC 27511
Treasurer	Tesa L Oechsle	111 LORD DRIVE, CARY, NC 27511
Vice President	Jack De Leon	111 LORD DRIVE, CARY, NC 27511
Vice President	Gerald M Estes	111 LORD DRIVE, CARY, NC 27511
Vice President	Wilbur C Hinkston	111 LORD DRIVE, CARY, NC 27511
Vice President	Joseph W Marotta	111 LORD DRIVE, CARY, NC 27511
Vice President	Lane R Miller	111 LORD DRIVE, CARY, NC 27511
Vice President	Sharon Williams	111 LORD DRIVE, CARY, NC 27511
Vice President	Mark G Boris	111 LORD DRIVE, CARY, NC 27511
Vice President	David Siporin	111 LORD DRIVE, CARY, NC 27511
Vice President	William Cerami	111 LORD DRIVE, CARY, NC 27511

**Directors**

Director	Sheldon A Buckler	111 LORD DRIVE, CARY, NC 27511
Director	Paul M Pohl	111 LORD DRIVE, CARY, NC 27511
Director	JAMES J. MORRIS	111 LORD DRIVE, CARY, NC 27511
Director	George Bugliarello	111 LORD DRIVE, CARY, NC 27511
Director	Frederick McCorkle	111 LORD DRIVE, CARY, NC 27511
Director	William T Powers	111 LORD DRIVE, CARY, NC 27511
Director	James P Rogers	111 LORD DRIVE, CARY, NC 27511
Director	Deloris M Etter	111 LORD DRIVE, CARY, NC 27511
Director	Subra Suresh	111 LORD DRIVE, CARY, NC 27511

**Signatures**

<b>Signature</b>	Jonathan D. Oechsle
<b>Title</b>	VP Legal and Secretary