

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063902  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 11:48:51 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/18/2012 11:48:51 AM  
**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**

CEO	Richard L McNeel	111 LORD DRIVE, CARY, NC 27511
CFO	Tesa L Oechsle	111 LORD DRIVE, CARY, NC 27511
Secretary	Jonathan D Oechsle	111 LORD DRIVE, CARY, NC 27511
COO	Jack De Leon	111 LORD DRIVE, CARY, NC 27511
President	William Cerami	111 LORD DRIVE, CARY, NC 27511
President	Rebecca Williams	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	Ed Auslander	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	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	Uma Chowdhry	111 LORD DRIVE, CARY, NC 27511

**Signatures**

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