

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0930206
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2016 4:28:18 PM
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
Online Filing

ARP

Company: INGEVITY CORPORATION
Company ID: 0930206
State of origin: Delaware
Formation date: 8/21/2015 12:00:00 AM
Date filed: 3/30/2016 4:28:18 PM
Fee: \$15.00

Principal Office

5255 VIRGINIA AVENUE
NORTH CHARLESTON, SC 29406

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|--|
| Accountant | A. Stephen Meadows | 504 Thrasher Street, Norcross, GA 30071 |
| Assistant Treasurer | David R. Siegel | 504 Thrasher Street, Norcross, GA 30071 |
| CEO | D. Michael Wilson | 5255 N. Charleston, SC 29406 |
| CFO | John C. Fortson | 5255 N. Charleston, SC 29406 |
| Assistant Secretary | John J Carrara | 7 Penn Plaza, Suite 1606, New York, NY 10001 |
| President | Edward A Rose | 5255 N. Charleston, SC 29406 |
| Vice President | Daniel P Gallagher | 5255 N. Charleston, SC 29406 |
| Vice President | W Marty Heyne | 5255 N. Charleston, SC 29406 |
| Secretary | Katherine P Burgeson | 5255 N. Charleston, SC 29406 |
| Vice President | John D Stakel | 504 Thrasher Street, Norcross, GA 30071 |

Directors

| | | |
|----------|-------------------|---|
| Director | Steven C Voorhees | 504 Thrasher Street, Norcross, GA 30071 |
| Director | Ward H Dickson | 504 Thrasher Street, Norcross, GA 30071 |

Signatures

| | |
|-----------|---------------|
| Signature | Lisa Nordskog |
| Title | Assistant |