

0930206

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Amendment Annual Report Online Filing

ARA

**Company:** INGEVITY CORPORATION  
**Company ID:** 0930206  
**State of origin:** Delaware  
**Formation date:** 8/21/2015 12:00:00 AM  
**Date filed:** 6/14/2016 10:42:29 AM  
**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

CEO	D. Michael Wilson	5255 Virginia Ave, N. Charleston, SC 29406
CFO	John C. Fortson	5255 Virginia Ave, N. Charleston, SC 29406
Assistant Secretary	Ryan C. Fisher	5255 Virginia Ave, N. Charleston, SC 29406
Secretary	Katherine P Burgeson	5255 Virginia Ave, N. Charleston, SC 29406
President	A. Edward Rose, III	5255 Virginia Ave, N. Charleston, SC 29406
President	Stuart Edward Woodcock, Jr.	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	W. Marty Heyne	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Cythia Cartmell Burns	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Alexander Zalesky	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Phillip J. Platt	5255 Virginia Ave, N. Charleston, SC 29406
Vice President	Victoria Walton	5255 Virginia Ave, N. Charleston, SC 29406

#### Directors

Director	Richard B. Kelson	5255 Virginia Ave, N. Charleston, SC 29406
Director	Jean S. Blackwell	5255 Virginia Ave, N. Charleston, SC 29406
Director	J. Michael Fitzpatrick	5255 Virginia Ave, N. Charleston, SC 29406
Director	Luis Fernandez-Moreno	5255 Virginia Ave, N. Charleston, SC 29406
Director	Frederick J. Lynch	5255 Virginia Ave, N. Charleston, SC 29406
Director	Daniel Sansone	5255 Virginia Ave, N. Charleston, SC 29406
Director	D. Michael Wilson	5255 Virginia Ave, N. Charleston, SC 29406

#### Signatures

<b>Signature</b>	Katherine P. Burgeson
<b>Title</b>	Secretary and General Counsel