

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: INGEVITY CORPORATION
Company ID: 0930206
State of origin: Delaware
Formation date: 8/21/2015 12:00:00 AM
Date filed: 4/19/2018 10:30:37 AM
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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
President	Michael P. Smith	5255 Virginia Ave, N. Charleston, SC 29406
President	Stuart Edward Woodcock, Jr.	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
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	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

County: Ballard
Business size: Large
Business type: Chemicals and Allied Products

Signatures

Signature KATHERINE P. BURGESON
Title General Counsel & Secretary