

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0062511

Trey Grayson
Secretary of State

Received and Filed

1/7/2009 10:38:11 AM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: HERCULES INCORPORATED
Company ID: 0062511
date filed: 1/7/2009 10:38:11 AM
Fee: \$15.00

Principal Office

HERCULES PLAZA
WILMINGTON, DE 19894

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Paul C Raymond	1313 N. Market Street, Wilm., DE 19894
Secretary	Linda L Foss	50 East River Center Blvd, covington, KY 41011
Vice President	Vincenzo M Romano	1313 N. Market Street, Wilm., DE 19894

Directors

Director	Lamar M Chambers	50 East River Center Blvd, Covington, KY 41011
Director	John W Joy	50 East River Center Blvd, Covington, KY 41011
Director	David L Hausrath	50 East River Center Blvd, Covington, KY 41011

Signatures

Signature	Vincenzo M. Romano
Title	Vice President, Tax