

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0062511

Trey Grayson  
Secretary of State  
Received and Filed

5/10/2010 4:29:45 PM

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  
Online Filing**

**ARP**

**Company:** HERCULES INCORPORATED  
**Company ID:** 0062511  
**State of origin:** Delaware  
**Formation date:** 8/12/1918 12:00:00 AM  
**Date filed:** 5/10/2010 4:29:45 PM  
**Fee:** \$15.00

**Principal Office**

HERCULES PLAZA  
WILMINGTON, DE 19894

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	BRIAN D MENSHOUSE	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Assistant Treasurer	KAREN L EVANS	3499 BLAZER PARKWAY, LEXINGTON KY 40509
President	PAUL C RAYMOND III	1313 N MARKET ST WILIMGTON DE 19894
Assistant Secretary	DAVID B MATTINGLY	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Vice President	JOHN E PANICHELLA	1313 N MARKET ST WILMINGTON DE 19894
Vice President	LAMAR M CHAMBERS	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Vice President	J KEVIN WILLIS	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Secretary	LINDA L FOSS	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Treasurer	JOSEPH R BROCE	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Assistant Secretary	JAMES F DAVIS	1313 N MARKET ST WILMINGTON DE 19894
Assistant Secretary	MARK A STACH	5200 BLAZER PARKWAY, DUBLIN OH 43017
Assistant Secretary	KAREN L EVANS	3499 BLAZER PARKWAY, LEXINGTON KY 40509
Vice President	SCOTT A GREGG	50 E RIVERCENTER BLVD, COVINGTON KY 41012

**Directors**

Director	Lamar M Chambers	50 East River Center Blvd, Covington, KY 41012
Director	John W Joy	50 East River Center Blvd, Covington, KY 41012
Director	David L Hausrath	50 East River Center Blvd, Covington, KY 41012

**Signatures**

<b>Signature</b>	KAREN L. EVANS
<b>Title</b>	ASSISTANT SECRETARY - TAX