

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0062511
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HERCULES INCORPORATED
Company ID: 0062511
State of origin: Delaware
Formation date: 8/12/1918 12:00:00 AM
Date filed: 1/22/2014 9:24:17 AM
Fee: \$15.00

Principal Office

8145 BLAZER DRIVE
WILMINGTON, DE 19808

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	JOHN E PANICHELLA	8145 BLAZER DRIVE WILMINGTON DE 19808
Assistant Secretary	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Secretary	WILLIAM J DAVIS	1361 ALPS ROAD WAYNE NJ 07470
Assistant Secretary	TIMOTHY S KAVANAUGH	8145 BLAZER DRIVE WILMINGTON DE 19808
Vice President	LUIS FERNANDEZ-MORENO	8145 BLAZER DRIVE WILMINGTON DE 19808
Vice President	J K WILLIS	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	ERIC N BONI	50 E RIVERCENTER BLVD COVINGTON KY 41012
Secretary	DAVID A RINES	50 E RIVERCENTER BLVD COVINGTON KY 41012
Treasurer	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Secretary	ROBERT O'FLYNN O'BRIEN	8145 BLAZER DRIVE WILMINGTON DE 19808
Assistant Secretary	MARK A STACH	5200 BLAZER PARKWAY DUBLIN OH 43017
Assistant Secretary	KAREN L EVANS	3499 BLAZER PARKWAY LEXINGTON Y 40509
Vice President	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	SCOTT A GREGG	50 E RIVERCENTER BLVD COVINGTON KY 41012

Directors

Director	PETER J GANZ	50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	JOHN W JOY	50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	J KEVIN WILLIS	50 E RIVERCENTER BLVD COVINGTON KY 41012

Signatures

Signature	KAREN L EVANS
Title	ASSISTANT TREASURER-TAX