

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062511
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
(502) 564-3490
<http://www.sos.ky.gov>

**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: 4/6/2015 3:26:13 PM
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 | BRETT R RADULOVICH | 50 E RIVERCENTER BLVD COVINGTON KY 41012 |
| Assistant Treasurer | KAREN L EVANS | 3499 BLAZER PARKWAY LEXINGTON KY 40509 |
| President | LUIS FERNANDEZ-MORENO | 8145 BLAZER DRIVE WILMINGTON DE 19808 |
| Assistant Secretary | ROBERT O'FLYNN O'BRIEN | 8145 BLAZER DRIVE WILMINGTON DE 19808 |
| Assistant Secretary | WILLIAM J DAVIS | 1005 U S 202/206 BRIDGEWATER NJ 08807 |
| Assistant Secretary | LYNN P FREEMAN | 50 E RIVERCENTER BLVD COVINGTON KY 41012 |
| Vice President | J KEVIN WILLIS | 50 E RIVERCENTER BLVD COVINGTON KY 40509 |
| Vice President | ERIC N BONI | 50 E RIVERCENTER BLVD COVINGTON KY 40509 |
| Secretary | MICHAEL S ROE | 50 E RIVERCENTER BLVD COVINGTON KY 41012 |
| Vice President | LYNN P FREEMAN | 50 E RIVERCENTER BLVD COVINGTON KY 41012 |
| Treasurer | LYNN P FREEMAN | 50 E RIVERCENTER BLVD COVINGTON KY 41012 |
| Vice President | SCOTT A GREGG | 50 E RIVERCENTER BLVD COVINGTON KY 41012 |
| Assistant Secretary | KAREN L EVANS | 3499 BLAZER PARKWAY LEXINGTON KY 40509 |

Directors

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

Signatures

| | |
|------------------|-------------------------|
| Signature | KAREN L EVANS |
| Title | ASSISTANT TREASURER-TAX |