

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0059016  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/2/2011 9:47:41 AM  
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PARP

Elaine N. Walker  
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:** MOMENTIVE SPECIALTY CHEMICALS INC.  
**Company ID:** 0059016  
**State of origin:** New Jersey  
**Formation date:** 6/13/1940 12:00:00 AM  
**Date filed:** 6/2/2011 9:47:41 AM  
**Fee:** \$15.00

**Principal Office**

180 EAST BROAD STREET  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Emily A Ludgate	180 East Broad Street, Columbus, OH 43215
President	Craig O Morrison	180 East Broad Street, Columbus, OH 43215
Secretary	Ellen German Berndt	180 East Broad Street, Columbus, OH 43215
Treasurer	George F Knight	180 East Broad Street, Columbus, OH 43215
Vice President	William H Carter	180 East Broad Street, Columbus, OH 43215
Vice President	Joseph P Bevilaqua	180 East Broad Street, Columbus, OH 43215
Vice President	Douglas A Johns	180 East Broad Street, Columbus, OH 43215
Vice President	Dale N Plante	180 East Broad Street, Columbus, OH 43215
Vice President	Judith A Sonnett	180 East Broad Street, Columbus, OH 43215

**Directors**

Director	WILLIAM H. CARTER	180 East Broad Street, Columbus, OH 43215
Director	ROBERT V. SEMINARA	9 West 57th Street, New York, NY 10019
Director	CRAIG O. MORRISON	180 East Broad Street, Columbus, OH 43215
Director	JORDAN C. ZAKEN	9 West 57th Street, New York, NY 10019
Director	DAVID B. SAMBUR	9 West 57th Street, New York, NY 10019

**Signatures**

**Signature** EMILY A. LUDGATE  
**Title** ASSISTANT TREASURER