

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059016
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
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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
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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

CFO	William H Carter	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	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	Ellen German Berndt
Title	Secretary