

0059016

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/30/2014 11:20:35 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: MOMENTIVE SPECIALTY CHEMICALS INC.
Company ID: 0059016
State of origin: New Jersey
Formation date: 6/13/1940 12:00:00 AM
Date filed: 6/30/2014 11:20:35 AM
Fee: \$15.00

Principal Office

180 EAST BROAD STREET
COLUMBUS, OH 43215

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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
Director	GEOFFREY A. MANNA	5001 SW 76th Street, Miami, FL 33143

Signatures

Signature	ELLEN GERMAN BERNDT
Title	Secretary